

Covington: Unmatched quality of life



AGENDA CITY OF COVINGTON CITY COUNCIL REGULAR MEETING

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Tuesday, April 12, 2011
7:00 p.m.

City Council Chambers
16720 SE 271st Street, Suite 100, Covington

****Note**** A Special Meeting is scheduled from 6:00 to 7:00 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Anderson, Baugh & Associates, LLC Presentation on "The Northern Notch"

PUBLIC COMMENT *Persons addressing the Council shall state their name, address, and organization for the record. Speakers shall address comments to the City Council, not the audience or the staff. Public Comment shall be for the purpose of the Council receiving comment from the public and is not intended for conversation or debate. Public comments shall be limited to no more than four minutes per speaker. If additional time is needed a person may request that the Council place an item on a future agenda as time allows.**

APPROVE CONSENT AGENDA

- C-1. Approval of Minutes (Scott)
- C-2. Approval of Vouchers. (Hendrickson)
- C-3. Approve Wingfield Boundary Line Adjustment and Quit Claim Deed (Lyons)

NEW BUSINESS

1. Discuss Planning Commission Recommendation for 2011 Comprehensive Plan Amendment Docket (Lyons)
2. Set Date for Public Hearing on MultiCare's Appeal of Right-of-Way Decision (Lyons)
3. Debrief Joint Meeting with Utility Districts (Matheson)

COUNCIL/STAFF COMMENTS

- Future Agenda Topics

PUBLIC COMMENT (*See Guidelines on Public Comments above in First Public Comment Section)

EXECUTIVE SESSION: If needed

ADJOURN

Any person requiring disability accommodation should contact the City of Covington at (253) 638-1110 a minimum of 24 hours in advance. For TDD relay service, please use the state's toll-free relay service (800) 833-6384 and ask the operator to dial (253) 638-1110.

Consent Agenda Item C-1

Covington City Council Meeting

Date: April 12, 2011

SUBJECT: APPROVAL OF MINUTES: MARCH 8, 2011 CITY COUNCIL SPECIAL AND REGULAR MEETING MINUTES; MARCH 15, 2011 CITY COUNCIL JOINT MEETING WITH COVINGTON WATER DISTRICT AND SOOS CREEK WATER & SEWER DISTRICT MINUTES; AND MARCH 22, 2011 CITY COUNCIL SPECIAL AND REGULAR MEETING MINUTES

RECOMMENDED BY: Sharon G. Scott, City Clerk

ATTACHMENT(S): Proposed Minutes

PREPARED BY: Joan Michaud, Deputy City Clerk

EXPLANATION:

ALTERNATIVES:

FISCAL IMPACT:

CITY COUNCIL ACTION: _____ Ordinance _____ Resolution X Motion _____ Other

Councilmember _____ moves, Councilmember _____ seconds, to approve the March 8, 2011 City Council Special and Regular Meeting Minutes; March 15, 2011 City Council Joint Meeting with Covington Water District and Soos Creek Water & Sewer District Minutes; and March 22, 2011 City Council Special and Regular Meeting Minutes.

City of Covington
Special and Regular City Council Meeting Minutes
Tuesday, March 8, 2011

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

INTERVIEWS – 6:00-7:00 P.M.:

The Council conducted interviews for openings on the Covington Human Services and Arts Commissions. Applicants interviewed included Deborah Solatka (Human Services Commission), Edward White, Jonathon Combs, and Virginia Cook (Arts Commission).

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, March 8, 2011, at 7:28 p.m., with Mayor Margaret Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, Mark Lanza, David Lucavish, Marlla Mhoon, Jim Scott, Wayne Snoey, and Jeff Wagner.

STAFF PRESENT:

Derek Matheson, City Manager; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto introduced Christian Gealta of Boy Scout Troop 888, attending the meeting to work on his merit badge. Christian assisted Mayor Harto in opening the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Wagner moved and Councilmember Mhoon seconded to approve the agenda as amended to postpone the recognition of the Finance staff to another meeting when the certificates arrive in the mail. Vote: 7-0. Motion carried.

PUBLIC COMMUNICATIONS:

- Community Relations Coordinator Karla Slate presented the Public Relations Society of America Certificate of Excellence Award to Council.
- King County Councilmember Reagan Dunn gave his annual update to Council.
- Hugh Kodama, Covington MultiCare Administrator, gave a presentation on the economic impact of a Covington hospital.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Brandon Anderson, BranBar, P.O. Box 7157, Covington, requested 20 minutes of time on the Council's next meeting agenda under Public Communication to update the Council on the

upcoming schedule of the King County Comprehensive Plan four-year cycle and BranBar's new proposal for inclusion in that docket process for 2012.

Mayor Harto suggested that due to the already large number of items on the March 22 agenda, the first meeting in April would work much better. Mayor Harto also suggested that BranBar submit a written form of the proposal for Council to go along with their presentation. Mr. Anderson concurred with the Mayor's suggestions.

Chele Dimmett, P.O. Box 7214, Covington, Timberlane resident and Homeowners Association Board Member, gave an update on Timberlane activities.

There being no further comments, Mayor Harto closed the public comment period.

APPROVE CONSENT AGENDA:

- C-1. Approval of Minutes: January 29, 2011 City Council Annual Strategic Planning Summit Minutes.
- C-2. Approval of Vouchers: Vouchers #24949-25006, in the Amount of \$66,887.45, Dated February 22, 2011; and Payroll Checks #8543-8550, Inclusive, and Check #1032, Plus Employee Direct Deposits in the Amount of \$129,034.34, Dated February 18, 2011.

Council Action: Councilmember Wagner moved and Councilmember Lanza seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

NEW BUSINESS:

- 1. Consider Appointments to Arts Commission.

Council Action: Councilmember Lanza moved and Councilmember Snoey seconded to appoint Jonathon Combs to fill replacement Position No. 3 on the Arts Commission with a term expiring May 31, 2011 and fill the open Position No. 3 for the following term expiring May 31, 2014. Vote: 7-0. Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Snoey seconded to appoint Ed White to fill replacement Position No. 5 on the Arts Commission with a term expiring May 31, 2012. Vote: 7-0. Motion carried.

Council Action: Councilmember Lucavish moved and Councilmember Snoey seconded to appoint Gini Cook to fill replacement Position No. 6 on the Arts Commission with a term expiring May 31, 2012. Vote: 7-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

There being no comments, Mayor Harto closed the public comment period.

Unapproved Draft – March 8, 2011 Special and Regular Meeting Minutes
Submitted for Approval: April 12, 2011

EXECUTIVE SESSION

To review the performance of a public employee (RCW 42.30.110(1)(g) from 8:30 to 9:10 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:10 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk

**City of Covington/Covington Water District/Soos Creek Water & Sewer District
Joint City Council/Board Meeting Minutes
Tuesday, March 15, 2011**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

The Joint Council/Board Meeting of the City of Covington, Covington Water District, and Soos Creek Water & Sewer District was called to order at Covington Council Chambers, 16720 SE 271st Street, Covington, Washington, Tuesday, March 15, 2011, at 6:05 p.m., with Covington Mayor Margaret Harto presiding.

COVINGTON COUNCILMEMBERS PRESENT:

Mayor Margaret Harto, Mayor Pro Tem Jeff Wagner, Mark Lanza, Marlla Mhoon, Jim Scott, and Wayne Snoey.

COVINGTON COUNCILMEMBERS ABSENT:

David Lucavish

COVINGTON STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Richard Hart, Community Development Director; and Sharon Scott, City Clerk/Executive Assistant.

COVINGTON WATER DISTRICT BOARD MEMBERS PRESENT:

Jeff Clark, Tom de Laat, George D. (Dennis) Holden, David Knight, and Lloyd Webster.

COVINGTON WATER DISTRICT STAFF PRESENT:

Gwenn Maxfield, General Manager.

SOOS CREEK WATER & SEWER DISTRICT BOARD MEMBERS PRESENT:

Karen L. Webster and Alice R. Marshall.

SOOS CREEK WATER & SEWER DISTRICT BOARD MEMBER ABSENT:

Clement O. Quanrud, Randall G. Reece, and Gary O. Cline.

SOOS CREEK WATER & SEWER DISTRICT STAFF PRESENT:

Ron Speer, General Manager.

- City of Covington Community Development Director Richard Hart gave a presentation on the City's Downtown Plan.
- Covington Water District General Manager Gwenn Maxfield gave a presentation on Covington Water District's existing infrastructure, planned infrastructure, and new development's role in funding and building planned infrastructure.

- Soos Creek Water & Sewer District Ron Speer gave a presentation on Soos Creek Water & Sewer District's existing infrastructure, planned infrastructure, and new development's role in funding and building planned infrastructure.
- The Councilmembers and the Board Members discussed the presentations and provided comments.

Mayor Harto invited members of the public to comment.

Leroy Stevenson, Covington resident, suggested a change to the summer conservation water rate to increase revenue for Covington Water District and green up the city.

Fred Long, Kent School District Supervisor of Facility Construction, asked if Covington Water District has ever thought about paying for upsizing the pipe for the original developer and passing along the cost later.

Covington Water District responded that this has been done in the past.

The meeting was adjourned at 7:45 p.m.

Prepared by:

Submitted by:

Joan Michaud
Covington Deputy City Clerk

Sharon Scott
Covington City Clerk

City of Covington
Special and Regular City Council Meeting Minutes
Tuesday, March 22, 2011

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

INTERVIEWS – 6:00-7:00 P.M.:

The Council conducted interviews for openings on the Covington Human Services Commission. Applicants interviewed included Leslie Hamada; Joseph Cimaomo, Sr.; Helen “Fran” McGregor; and Debi Rosales.

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, March 22, 2011, at 7:20 p.m., with Mayor Harto presiding.

COUNCILMEMBERS PRESENT:

Margaret Harto, David Lucavish, Jim Scott, Wayne Snoey, and Jeff Wagner.

COUNCILMEMBERS ABSENT:

Mark Lanza and Marlla Mhoon.

Council Action: Councilmember Scott moved and Councilmember Wayne Snoey seconded to excuse Councilmembers Lanza and Mhoon. Vote: 5-0. Motion carried.

STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Noreen Beaufriere, Personnel Manager; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Karla Slate, Community Relations Coordinator; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Margaret Harto opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to approve the Agenda. Vote: 5-0. Motion carried.

PUBLIC COMMUNICATION:

- Council presented a proclamation to Parks & Recreation Commission Chair David Aldous in recognition of Arbor Day.

- Council presented a proclamation to Parks & Recreation Commission Chair David Aldous in recognition of Earth Day.

- Council presented proclamations to Japanese exchange students from Kentlake and Kentwood High Schools in recognition of International Student Exchange Day in Covington.

Council recessed from 7:42 to 7:55 p.m. for a brief reception to welcome the exchange students and teachers.

PUBLIC COMMENT:

Mayor Harto called for public comments.

Jim Hutchinson, Treasurer of Covington Chamber of Commerce, briefed Council on the Chamber's idea to host its annual gala event at a vacant business space in Covington. On behalf of the Chamber, Mr. Hutchinson requested the City to join the Chamber to sponsor this event by offsetting the permit costs.

There being no further comments, Mayor Harto closed the public comment period.

APPROVE CONSENT AGENDA:

C-1. Approval of Minutes: February 22, 2011 City Council Regular Meeting Minutes.

C-2. Approval of Vouchers: Vouchers #25007-25060, in the Amount of \$181,425.43, Dated March 8, 2011; and Payroll Checks #8551-8559, Inclusive, Plus Employee Direct Deposits in the Amount of \$127,201.00, Dated March 4, 2011.

C-3. Approve City Manager Merit Goals for 2011.

C-4. Approve Retirement Plan Administrator Change.

ORDINANCE NO. 04-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON RESCINDING ORDINANCE NO. 36-97 AND AUTHORIZING PARTICIPATION BY CITY EMPLOYEES, APPOINTIVE AND ELECTIVE OFFICIALS, IN THE ICMA-RC, AS THE CITY'S QUALIFYING RETIREMENT PROGRAM IN LIEU OF PARTICIPATION BY THE CITY IN THE FEDERAL SOCIAL SECURITY SYSTEM, BY ADDING A MONEY PURCHASE PENSION PLAN ESTABLISHED PURSUANT TO SECTION 401(a) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND ADMINISTERED BY ICMA-RC, AS A COMPONENT OF THE CITY'S SOCIAL SECURITY REPLACEMENT PROGRAM.

C-5. Approve Chamber of Commerce Request.

C-6. Approve City Manager's Employment Agreement Amendment.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to approve the Consent Agenda. Vote: 5-0. Motion carried.

REPORTS OF COMMISSIONS:

Human Services Commission – January 13, February 10, and March 10 meetings - no report.

Arts Commission – Chair Gregg Lobdell reported on the March 10 meeting.

Parks & Recreation – Chair David Aldous reported on the March 16 meeting.

Planning Commission – Vice Chair Daniel Key reported on the March 3 and March 17 meetings.

Economic Development Council – Co-Chair Jeff Wagner reported on the February 24 meeting.

PUBLIC HEARING:

1. Receive Testimony from the Public Regarding the Shoreline Master Program.

Mayor Harto invited Community Development Director Richard Hart to give the staff report on this item.

Councilmembers provided some comments.

Mayor Harto called for public comments for the public hearing.

There being no comments, Mayor Harto closed the public hearing.

NEW BUSINESS:

2. Discuss Ordinance Adopting Shoreline Master Program.

Councilmembers had no further questions or comments.

3. Consider Appointments to the Human Services Commission.

Council Action: Councilmember Wagner moved and Councilmember Scott seconded to appoint Fran McGregor to fill open Position No. 1 on the Human Services Commission with a term expiring March 31, 2014. Vote: 5-0. Motion carried.

Council Action: Councilmember Snoey moved and Councilmember Scott seconded to appoint Leslie Hamada to fill open Position No. 2 on the Human Services Commission with a term expiring March 31, 2014. Vote: 5-0. Motion carried.

4. Consider Interlocal Agreement with the City of Black Diamond for Building Code Administration, Inspection, Plan Review; and Code Enforcement Services.

Council Action: Councilmember Scott moved and Councilmember Wagner seconded to authorize the City Manager to enter into an Interlocal Agreement between the Cities of Black Diamond and Covington relating to Building Division Services and Code Enforcement Services. Vote: 5-0. Motion carried.

5. Consider Ordinance Regarding Banner Signs.

ORDINANCE NO. 03-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING CMC 18.55.050 TABLE 1, STANDARDS FOR TEMPORARY AND SPECIAL SIGNS, INCLUDING BANNER SIGNS-SIZE, HEIGHT, LOCATION, NUMBER AND LENGTH OF TIME FOR DISPLAY DURING A CALENDAR YEAR. (AMENDING ORDINANCE NOS. 42-02 AND 01-08).

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to adopt Ordinance No. 03-11 amending CMC 18.55.050 regarding new standards for temporary banner signs. Vote: 5-0. Motion carried.

Council Action: There was Council consensus to direct the City Manager to continue to administratively waive the fees for temporary banner signs for the remainder of this calendar year.

6. Consider City Attorney Services.

City Manager Derek Matheson gave the staff report on this item.

Council Action: Councilmember Wagner moved and Councilmember Snoey seconded to direct the City Manager to terminate the current contract with Kenyon Disend, enter into the contract with SBS Legal Services included in the agenda packet, and negotiate a new contract with Kenyon Disend for on-call litigation and special legal services. Vote: 5-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

Councilmember Scott announced he would be out of town during the next scheduled Council meeting.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

There being no comments, Mayor Harto closed the public comment period.

Unapproved Draft – March 22, 2011 Special and Regular Meeting Minutes
Submitted for Approval: April 12, 2011

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:10 p.m.

Prepared by:

Submitted by:

Joan Michaud
Deputy City Clerk

Sharon Scott
City Clerk

Consent Agenda Item C-2

Covington City Council Meeting

Date: April 12, 2011

SUBJECT: APROVAL OF VOUCHERS.

RECOMMENDED BY: Rob Hendrickson, Finance Director

ATTACHMENT(S): Vouchers #25061-25126, in the Amount of \$125,467.37, Dated March 21, 2011; Payroll Checks #8560-8568, Inclusive, Plus Employee Direct Deposits in the Amount of \$219,668.67, Dated March 18, 2011; and Payroll Checks #5134171-5134190, Inclusive, Plus Employee Direct Deposits in the Amount of \$123,149.63, Dated April 1, 2011.

PREPARED BY: Joan Michaud, Deputy City Clerk

EXPLANATION: Not applicable.

ALTERNATIVES: Not applicable.

FISCAL IMPACT: Not applicable.

CITY COUNCIL ACTION: _____ Ordinance _____ Resolution X Motion _____ Other

Councilmember _____ moves, Councilmember _____ seconds, to approve for payment: Vouchers #25061-25126, in the Amount of \$125,467.37, Dated March 21, 2011; Payroll Checks #8560-8568, Inclusive, Plus Employee Direct Deposits in the Amount of \$219,668.67, Dated March 18, 2011; and Payroll Checks #5134171-5134190, Inclusive, Plus Employee Direct Deposits in the Amount of \$123,149.63, Dated April 1, 2011.

March 21, 2011

City of Covington

City of Covington

City of Covington
Voucher/Check Register

Check # 25061 through Check # 25126

In the Amount of \$125,467.37

We, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein and that the claims are just, due and unpaid obligations against the City of Covington, Washington, County of King, and that we are authorized to authenticate and certify said claims per the attached register.

Cassandra Parker
Accountant

Mark Lanza
City Councilmember

Wayne Snoey
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved _____

| | | | | <u>Check Amount</u> |
|------------------------|--|------------|--|-------------------------------|
| Check No: 25061 | Check Date: 03/21/2011 | | | |
| Vendor: 0206 | AFLAC | | | |
| 384289 | Insurance premiums, March | 03/21/2011 | | 475.97 |
| | | | | Check Total: 475.97 |
| Check No: 25062 | Check Date: 03/21/2011 | | | |
| Vendor: 0463 | Allied Waste Services | | | |
| 0176-00304 | Aquatics; waste disposal, 2/1-2/28/11 | 03/21/2011 | | 226.15 |
| 0176-00304 | Maint shop; disposal, 2/1-2/28/11 | 03/21/2011 | | 110.35 |
| 0176-00304 | Maint shop; disposal, 2/1-2/28/11 | 03/21/2011 | | 220.69 |
| 0176-00304 | Maint shop; disposal, 2/1-2/28/11 | 03/21/2011 | | 220.69 |
| | | | | Check Total: 777.88 |
| Check No: 25063 | Check Date: 03/21/2011 | | | |
| Vendor: 1705 | Alpine Products, Inc. | | | |
| TM-114383 | Clean Covington; graffiti scrubs | 03/21/2011 | | 84.38 |
| | | | | Check Total: 84.38 |
| Check No: 25064 | Check Date: 03/21/2011 | | | |
| Vendor: 0019 | AWC Employee Benefits Trust | | | |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 7,120.50 |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 4,392.75 |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 768.29 |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 480.08 |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 7,452.12 |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 5,642.72 |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 1,920.39 |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 1,839.57 |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 2,751.67 |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 4,325.00 |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 1,321.00 |
| 100315L042 | Medical Insurance Premiums, April | 03/21/2011 | | 2,061.56 |
| | | | | Check Total: 40,075.65 |
| Check No: 25065 | Check Date: 03/21/2011 | | | |
| Vendor: 2105 | Rachel Bahl | | | |
| 2105-3 | Bahl; mileage reimbursement, February | 03/21/2011 | | 48.86 |
| | | | | Check Total: 48.86 |
| Check No: 25066 | Check Date: 03/21/2011 | | | |
| Vendor: 1075 | Bowen Scarff Ford Sales, Inc. | | | |
| 300248 | 272nd/Cov Way; landscaping, March | 03/21/2011 | | 250.00 |
| | | | | Check Total: 250.00 |
| Check No: 25067 | Check Date: 03/21/2011 | | | |
| Vendor: 1676 | Bravo Environmental | | | |
| 530005 | Street sweeping; 3/6/11 | 03/21/2011 | | 412.68 |
| 529416 | Street sweeping; Zone 1, 1/25/11 | 03/21/2011 | | 825.36 |
| 529415 | Street sweeping; Zone 3, 1/14/11 | 03/21/2011 | | 825.36 |
| 530084 | Street sweeping; 3/13/11 | 03/21/2011 | | 412.68 |
| 529666 | Street sweeping; 2/13/11 | 03/21/2011 | | 412.68 |
| 529719 | Storm event; 1/16/11 | 03/21/2011 | | 1,086.00 |
| 529886 | Street sweeping; 2/27/11 | 03/21/2011 | | 412.68 |
| 529579 | Street sweeping; 2/6/11 | 03/21/2011 | | 412.68 |
| 529578 | Street sweeping; 2/4/11 | 03/21/2011 | | 619.02 |
| 529718 | Street sweeping; 1/20 & 1/23/11 | 03/21/2011 | | 1,031.70 |
| 529838 | Street sweeping; 2/20 & 2/23/11 | 03/21/2011 | | 1,031.70 |
| 529577 | Street sweeping; 2/3/11 | 03/21/2011 | | 619.02 |
| 529465 | Street sweeping; 1/30/11 | 03/21/2011 | | 412.68 |
| 529515 | Street sweeping; 1/31/11 | 03/21/2011 | | 412.68 |
| | | | | Check Total: 8,926.92 |
| Check No: 25068 | Check Date: 03/21/2011 | | | |
| Vendor: 1460 | Business & Legal Reports Inc. | | | |
| 1-4619202 | Personnel Problems; renewal. use tax | 03/21/2011 | | -40.77 |
| 1-4619202 | Personnel Problems; renewal | 03/21/2011 | | 514.92 |
| | | | | Check Total: 474.15 |

| | | | | <u>Check Amount</u> |
|------------------------|--|------------|--|------------------------------|
| Check No: 25069 | Check Date: 03/21/2011 | | | |
| Vendor: 0026 | C&B Awards | | | |
| 23661 | Human Services Commission; badges/plates | 03/21/2011 | | 108.33 |
| | | | | Check Total: 108.33 |
| Check No: 25070 | Check Date: 03/21/2011 | | | |
| Vendor: 0722 | City of Bellevue | | | |
| 24759 | 2011; eGov Alliance, Human Services | 03/21/2011 | | 1,500.00 |
| 24759 | 2011; eGov Alliance, NWProperty.new | 03/21/2011 | | 1,700.00 |
| | | | | Check Total: 3,200.00 |
| Check No: 25071 | Check Date: 03/21/2011 | | | |
| Vendor: 0395 | City of Buckley | | | |
| 0395-3 | Jail costs; February | 03/21/2011 | | 5,586.00 |
| | | | | Check Total: 5,586.00 |
| Check No: 25072 | Check Date: 03/21/2011 | | | |
| Vendor: 0906 | Staci Cles | | | |
| 11-16 | Cles; 2011 flexible spending | 03/21/2011 | | 197.60 |
| | | | | Check Total: 197.60 |
| Check No: 25073 | Check Date: 03/21/2011 | | | |
| Vendor: 1091 | Complete Office Solutions | | | |
| 684912-0 | Permanent markers | 03/21/2011 | | 9.20 |
| 684912-0 | Paper towels, napkins, detergent | 03/21/2011 | | 68.47 |
| | | | | Check Total: 77.67 |
| Check No: 25074 | Check Date: 03/21/2011 | | | |
| Vendor: 0537 | Covington Water District | | | |
| 122505-3 | Maint shop; water, 1/18-3/11/11 | 03/21/2011 | | 22.20 |
| 108188-3 | Skate park; water, 1/14-3/11/11 | 03/21/2011 | | 46.95 |
| 104587-3 | Crystal view; water, 2/14-3/14/11 | 03/21/2011 | | 23.48 |
| 105731-3 | SR 516; water, 2/14-3/14/11 | 03/21/2011 | | 44.90 |
| 122505-3 | Maint shop; water, 1/18-3/11/11 | 03/21/2011 | | 11.10 |
| 122505-3 | Maint shop; water, 1/18-3/11/11 | 03/21/2011 | | 22.20 |
| 107666-3 | Community park; water, 1/14-3/11/11 | 03/21/2011 | | 33.00 |
| 115324-3 | Aquatics; water, 1/14-3/11/11 | 03/21/2011 | | 879.85 |
| | | | | Check Total: 1,083.68 |
| Check No: 25075 | Check Date: 03/21/2011 | | | |
| Vendor: 1983 | De Lage Landen Financial Srvc | | | |
| 9068492 | Copier; lease, 3/15-4/14/11 | 03/21/2011 | | 120.08 |
| 9022351 | Copier; property tax | 03/21/2011 | | 47.11 |
| | | | | Check Total: 167.19 |
| Check No: 25076 | Check Date: 03/21/2011 | | | |
| Vendor: 1923 | Delta Business Training, LLC | | | |
| 3003 | Preventing Harassment, training | 03/21/2011 | | 200.00 |
| | | | | Check Total: 200.00 |
| Check No: 25077 | Check Date: 03/21/2011 | | | |
| Vendor: 0699 | Department of Licensing | | | |
| 00003538 | Business License, credit card fees 4Q10 | 03/21/2011 | | 193.79 |
| | | | | Check Total: 193.79 |
| Check No: 25078 | Check Date: 03/21/2011 | | | |
| Vendor: 0136 | Department of Transportation | | | |
| RE41JA4992 | CIP 1039; engineering, January | 03/21/2011 | | 429.72 |
| RE41JA4992 | CIP 1039; engineering, February | 03/21/2011 | | 910.37 |
| | | | | Check Total: 1,340.09 |
| Check No: 25079 | Check Date: 03/21/2011 | | | |
| Vendor: 1840 | dizard | | | |
| 52960 | Aquatics; inflator | 03/21/2011 | | 301.91 |
| 52960 | Aquatics; inflator, use tax | 03/21/2011 | | -23.91 |
| | | | | Check Total: 278.00 |
| Check No: 25080 | Check Date: 03/21/2011 | | | |
| Vendor: 1996 | Facility Maintenance Contracto | | | |
| SALES01465 | Maint shop; janitorial service, March | 03/21/2011 | | 99.60 |
| SALES01465 | Maint shop; janitorial service, March | 03/21/2011 | | 49.80 |
| SALES01465 | Maint shop; janitorial service, March | 03/21/2011 | | 99.60 |

| | | | | <u>Check Amount</u> |
|------------------------|---|------------|--|------------------------------|
| | | | | Check Total: 249.00 |
| Check No: 25081 | Check Date: 03/21/2011 | | | |
| Vendor: 1710 | The Falconer Group | | | |
| 11-002 | Council retreat; facilitation services | 03/21/2011 | | 5,206.75 |
| | | | | Check Total: 5,206.75 |
| Check No: 25082 | Check Date: 03/21/2011 | | | |
| Vendor: 1875 | FirstChoice | | | |
| 356557 | Coffee service | 03/21/2011 | | 67.50 |
| | | | | Check Total: 67.50 |
| Check No: 25083 | Check Date: 03/21/2011 | | | |
| Vendor: 2213 | Fleet Services | | | |
| 25391410 | Vehicle fuel, February | 03/21/2011 | | 1,068.53 |
| | | | | Check Total: 1,068.53 |
| Check No: 25084 | Check Date: 03/21/2011 | | | |
| Vendor: 2045 | Goodbye Graffiti Seattle | | | |
| 13598 | Ever-Clean Program; March | 03/21/2011 | | 376.84 |
| | | | | Check Total: 376.84 |
| Check No: 25085 | Check Date: 03/21/2011 | | | |
| Vendor: 0354 | Grainger | | | |
| 9476707782 | Aquatics; respirator supplies | 03/21/2011 | | 122.47 |
| | | | | Check Total: 122.47 |
| Check No: 25086 | Check Date: 03/21/2011 | | | |
| Vendor: 0302 | Gray & Osborne | | | |
| 10445.00-1 | CIP 1026, Aqua Vista; 2/6-3/5/11 | 03/21/2011 | | 6,114.98 |
| | | | | Check Total: 6,114.98 |
| Check No: 25087 | Check Date: 03/21/2011 | | | |
| Vendor: 1271 | Rob Hendrickson | | | |
| 1271-3 | Hendrickson; lunch meeting, parking | 03/21/2011 | | 32.30 |
| 11-13 | Hendrickson; 2011 flexible spending | 03/21/2011 | | 162.00 |
| | | | | Check Total: 194.30 |
| Check No: 25088 | Check Date: 03/21/2011 | | | |
| Vendor: 1722 | Honey Bucket | | | |
| 1-259943 | Skate park; portable toilet, 3/5-4/4/11 | 03/21/2011 | | 197.06 |
| | | | | Check Total: 197.06 |
| Check No: 25089 | Check Date: 03/21/2011 | | | |
| Vendor: 2019 | Robert Howell | | | |
| 2019-2011 | Utility tax rebate; cable | 03/21/2011 | | 46.44 |
| 2019-2011 | Utility tax rebate; telephone | 03/21/2011 | | 9.56 |
| 2019-2011 | Utility tax rebate; electricity | 03/21/2011 | | 73.44 |
| 2019-2011 | Utility tax rebate; cellular/pager | 03/21/2011 | | 51.67 |
| 2019-2011 | Utility tax rebate; solid waste | 03/21/2011 | | 18.56 |
| | | | | Check Total: 199.67 |
| Check No: 25090 | Check Date: 03/21/2011 | | | |
| Vendor: 1997 | HSBC Business Solutions | | | |
| 075836 | Permit counter safe | 03/21/2011 | | 124.89 |
| 075836 | Permit counter safe | 03/21/2011 | | 124.88 |
| | | | | Check Total: 249.77 |
| Check No: 25091 | Check Date: 03/21/2011 | | | |
| Vendor: 1032 | iddings inc. | | | |
| 12025 | Community park; disposal fees | 03/21/2011 | | 22.50 |
| 12035 | Community park; disposal fee | 03/21/2011 | | 15.00 |
| 12059 | Streets; gravel | 03/21/2011 | | 110.61 |
| 12021 | Community park; gravel | 03/21/2011 | | 66.37 |
| 12014 | Community park; disposal fees | 03/21/2011 | | 15.00 |
| | | | | Check Total: 229.48 |
| Check No: 25092 | Check Date: 03/21/2011 | | | |
| Vendor: 1342 | Integra Telecom | | | |
| 8045743 | City hall; telephone, 3/8-4/7/11 | 03/21/2011 | | 1,341.92 |
| | | | | Check Total: 1,341.92 |

| | | | | <u>Check Amount</u> |
|------------------------|--|------------|--|---------------------|
| Check No: 25093 | Check Date: 03/21/2011 | | | |
| Vendor: 0111 | Kenyon Disend, PLLC | | | |
| 14260 | General city attorney services; February | 03/21/2011 | | 5,502.28 |
| Check Total: | | | | 5,502.28 |
| Check No: 25094 | Check Date: 03/21/2011 | | | |
| Vendor: 0541 | King County Fleet Admin | | | |
| 205227 | Road markers, delineators | 03/21/2011 | | 141.22 |
| Check Total: | | | | 141.22 |
| Check No: 25095 | Check Date: 03/21/2011 | | | |
| Vendor: 1828 | Kathleen Kirshenbaum | | | |
| 1828-3-2 | Public defense screening, mileage | 03/21/2011 | | 12.61 |
| 1828-3 | Public defense screening; mileage | 03/21/2011 | | 98.92 |
| 1828-3-1 | Public defense screening, mileage | 03/21/2011 | | 24.73 |
| Check Total: | | | | 136.26 |
| Check No: 25096 | Check Date: 03/21/2011 | | | |
| Vendor: 0831 | Knotty Tree Service | | | |
| 247600 | Tree removal | 03/21/2011 | | 923.10 |
| Check Total: | | | | 923.10 |
| Check No: 25097 | Check Date: 03/21/2011 | | | |
| Vendor: 0125 | Kustom Signals, Inc. | | | |
| 436761 | Radar battery handles | 03/21/2011 | | 323.63 |
| Check Total: | | | | 323.63 |
| Check No: 25098 | Check Date: 03/21/2011 | | | |
| Vendor: 2020 | Judy LeBlanc | | | |
| 2020-2011 | Utility tax rebate; natural gas | 03/21/2011 | | 55.12 |
| 2020-2011 | Utility tax rebate; telephone | 03/21/2011 | | 28.47 |
| 2020-2011 | Utility tax rebate; solid waste | 03/21/2011 | | 19.24 |
| 2020-2011 | Utility tax rebate; electricity | 03/21/2011 | | 47.42 |
| Check Total: | | | | 150.25 |
| Check No: 25099 | Check Date: 03/21/2011 | | | |
| Vendor: 1431 | Valerie Lyon | | | |
| 1431-3 | Lyon; 5 year service award | 03/21/2011 | | 75.00 |
| Check Total: | | | | 75.00 |
| Check No: 25100 | Check Date: 03/21/2011 | | | |
| Vendor: 1498 | M. Lee Smith Publisher LLC | | | |
| 14422611-R | Employment Law; yearly subscription | 03/21/2011 | | 387.00 |
| Check Total: | | | | 387.00 |
| Check No: 25101 | Check Date: 03/21/2011 | | | |
| Vendor: 1878 | MacLeod Reckord | | | |
| 6098 | Community park; Ph.1 Dvlpmnt, 2/1-2/28 | 03/21/2011 | | 6,387.48 |
| Check Total: | | | | 6,387.48 |
| Check No: 25102 | Check Date: 03/21/2011 | | | |
| Vendor: 1901 | Modern Building Systems, Inc. | | | |
| 0041407 | Maint shop; building lease, 4/1-5/1/11 | 03/21/2011 | | 569.06 |
| 0041407 | Maint shop; building lease, 4/1-5/1/11 | 03/21/2011 | | 284.53 |
| 0041407 | Maint shop; building lease, 4/1-5/1/11 | 03/21/2011 | | 569.07 |
| Check Total: | | | | 1,422.66 |
| Check No: 25103 | Check Date: 03/21/2011 | | | |
| Vendor: 1928 | Mayson Morrissey | | | |
| 10-63 | Morrissey; 2010 flexible spending | 03/21/2011 | | 83.27 |
| 11-14 | Morrissey; 2011 flexible spending | 03/21/2011 | | 10.00 |
| 8011307 | Morrissey; reimbursement jury mileage | 03/21/2011 | | 53.62 |
| Check Total: | | | | 146.89 |
| Check No: 25104 | Check Date: 03/21/2011 | | | |
| Vendor: 0305 | Net Venture | | | |
| 458825 | Domain name set up; covingtonwa.gov | 03/21/2011 | | 49.00 |
| 459212 | Internet hosting; 1/5-1/26/11 | 03/21/2011 | | 3.91 |
| 459213 | Internet hosting; 1/27-2/26/11 | 03/21/2011 | | 4.95 |
| Check Total: | | | | 57.86 |

| | | | <u>Check Amount</u> |
|------------------------|---------------------------------------|------------|---------------------|
| Check No: 25105 | Check Date: 03/21/2011 | | |
| Vendor: 0682 | Nextel Communications | | |
| 550142028- | Cellular service, 3/8-4/7/11 | 03/21/2011 | 73.60 |
| 550142028- | Cellular service, 3/8-4/7/11 | 03/21/2011 | 35.73 |
| 550142028- | Cellular service, 3/8-4/7/11 | 03/21/2011 | 268.30 |
| 550142028- | Parrish; cellular phone, charger | 03/21/2011 | 70.56 |
| 550142028- | Maint crew; cellular phones | 03/21/2011 | 1.72 |
| 550142028- | Cellular service, 3/8-4/7/11 | 03/21/2011 | 25.38 |
| 550142028- | Maint crew; cellular phones | 03/21/2011 | 0.86 |
| 550142028- | Cellular service, 3/8-4/7/11 | 03/21/2011 | 108.40 |
| 550142028- | Cellular service, 3/8-4/7/11 | 03/21/2011 | 79.07 |
| 550142028- | Cellular service, 3/8-4/7/11 | 03/21/2011 | 25.38 |
| 550142028- | Cellular service, 3/8-4/7/11 | 03/21/2011 | 254.65 |
| 550142028- | Maint crew; cellular phones | 03/21/2011 | 1.72 |
| Check Total: | | | 945.37 |
| Check No: 25106 | Check Date: 03/21/2011 | | |
| Vendor: 0004 | Office Depot | | |
| 1317590937 | Paper; APWA award submittal | 03/21/2011 | 7.46 |
| 1317590937 | Paper; APWA award submittal | 03/21/2011 | 7.46 |
| 1319391680 | Keyboard | 03/21/2011 | 16.28 |
| 5548914040 | Pen refills | 03/21/2011 | 2.39 |
| 5548885140 | Office supplies | 03/21/2011 | 488.20 |
| 1320120915 | Art show supplies | 03/21/2011 | 42.27 |
| Check Total: | | | 564.06 |
| Check No: 25107 | Check Date: 03/21/2011 | | |
| Vendor: 1249 | Orca Pacific Inc. | | |
| 048103 | Aquatics; pool chemicals | 03/21/2011 | 187.33 |
| Check Total: | | | 187.33 |
| Check No: 25108 | Check Date: 03/21/2011 | | |
| Vendor: 1452 | Palmer Coking Coal Company | | |
| IN022714 | Community park; topsoil | 03/21/2011 | 47.61 |
| IN022789 | Community park; topsoil | 03/21/2011 | 19.72 |
| Check Total: | | | 67.33 |
| Check No: 25109 | Check Date: 03/21/2011 | | |
| Vendor: 0056 | Cassandra Parker | | |
| 11-15 | Parker; 2011 flexible spending | 03/21/2011 | 117.00 |
| 0056-3 | Parker; PSFOA training, mileage | 03/21/2011 | 25.40 |
| Check Total: | | | 142.40 |
| Check No: 25110 | Check Date: 03/21/2011 | | |
| Vendor: 0164 | Pitney Bowes | | |
| 821195 | Pitney bowes; repair/parts | 03/21/2011 | 507.16 |
| Check Total: | | | 507.16 |
| Check No: 25111 | Check Date: 03/21/2011 | | |
| Vendor: 0161 | Puget Sound Energy | | |
| 8732768927 | Maint shop; electricity, 2/1-3/2/11 | 03/21/2011 | 96.41 |
| 4513241002 | Crystal view; electricity, 2/1-3/2/11 | 03/21/2011 | 9.92 |
| 4513241002 | SR 516; electricity, 2/3-3/4/11 | 03/21/2011 | 175.65 |
| 8910394751 | City hall; electricity, 2/3-3/4/11 | 03/21/2011 | 2,769.97 |
| 7042897053 | Streets; electricity, 2/3-3/4/11 | 03/21/2011 | 8,163.37 |
| 0047532379 | Streets; electricity, 2/1-3/2/11 | 03/21/2011 | 107.96 |
| 4077639500 | Skate park; electricity, 2/4-3/7/11 | 03/21/2011 | 12.75 |
| 7042894886 | Streets; electricity, 2/4-3/7/11 | 03/21/2011 | 61.51 |
| 7042895297 | Streets; electricity, 2/4-3/7/11 | 03/21/2011 | 9.92 |
| 7042898374 | Streets; electricity, 2/4-3/7/11 | 03/21/2011 | 78.81 |
| 4077636381 | Streets; electricity, 2/3-3/4/11 | 03/21/2011 | 87.41 |
| 8732768927 | Maint shop; electricity, 2/1-3/2/11 | 03/21/2011 | 48.21 |
| 7042899661 | Streets; electricity, 2/3-3/4/11 | 03/21/2011 | 115.46 |
| 7042898077 | Streets; electricity, 2/3-3/4/11 | 03/21/2011 | 79.40 |
| 7042890538 | Streets; electricity, 2/3-3/4/11 | 03/21/2011 | 78.52 |
| 7042894027 | City tree; electricity, 2/3-3/4/11 | 03/21/2011 | 9.92 |
| 7042894027 | Streets; electricity, 2/3-3/4/11 | 03/21/2011 | 9.92 |
| 5282721009 | Aquatics; electricity, 2/1-3/2/11 | 03/21/2011 | 2,035.62 |

| | | | | <u>Check Amount</u> |
|---------------------|---|--------------------------------------|-------------------|---------------------|
| 5282721009 | Aquatics; natural gas, 2/1-3/2/11 | 03/21/2011 | | 4,294.66 |
| 1777131457 | Streets; electricity, 2/1-3/2/11 | 03/21/2011 | | 90.44 |
| 8732768927 | Maint shop; electricity, 2/1-3/2/11 | 03/21/2011 | | 96.41 |
| Check Total: | | | | 18,432.24 |
| Check No: | 25112 | Check Date: | 03/21/2011 | |
| Vendor: | 0185 | Puget Sound Finance Officers | | |
| 2011-06 | Hendrickson; PSFOA lunch meeting | 03/23/2011 | | 25.00 |
| Check Total: | | | | 25.00 |
| Check No: | 25113 | Check Date: | 03/21/2011 | |
| Vendor: | 1508 | Louis Quintanar | | |
| 11-12 | Quintanar; 2011 flexible spending | 03/21/2011 | | 214.60 |
| Check Total: | | | | 214.60 |
| Check No: | 25114 | Check Date: | 03/21/2011 | |
| Vendor: | 0006 | Qwest | | |
| 6378143168 | Maint shop; telephone, 2/25-3/25/11 | 03/21/2011 | | 72.49 |
| 6378143168 | Maint shop; telephone, 2/25-3/25/11 | 03/21/2011 | | 36.25 |
| 6378143168 | Maint shop; telephone, 2/25-3/25/11 | 03/21/2011 | | 72.49 |
| 2536392827 | City hall; telephone, 3/8-4/8/11 | 03/21/2011 | | 133.62 |
| Check Total: | | | | 314.85 |
| Check No: | 25115 | Check Date: | 03/21/2011 | |
| Vendor: | 1197 | Rainier Wood Recyclers | | |
| 00040256 | Disposal fees | 03/21/2011 | | 25.00 |
| Check Total: | | | | 25.00 |
| Check No: | 25116 | Check Date: | 03/21/2011 | |
| Vendor: | 1958 | Reber Ranch | | |
| 503507 | Community park; fence posts, railing | 03/21/2011 | | 303.86 |
| Check Total: | | | | 303.86 |
| Check No: | 25117 | Check Date: | 03/21/2011 | |
| Vendor: | 1478 | Rent Me Storage, LLC | | |
| 48760 | Maint shop storage, lease, 3/22-4/22 | 03/21/2011 | | 57.30 |
| 48760 | Maint shop storage, lease, 3/22-4/22 | 03/21/2011 | | 57.30 |
| 48760 | Maint shop storage, lease, 3/22-4/22 | 03/21/2011 | | 28.66 |
| 48760 | Maint shop storage; interest, 3/22-4/22 | 03/21/2011 | | 9.30 |
| 48760 | Maint shop storage; interest, 3/22-4/22 | 03/21/2011 | | 9.30 |
| 48760 | Maint shop storage; interest, 3/22-4/22 | 03/21/2011 | | 4.65 |
| Check Total: | | | | 166.51 |
| Check No: | 25118 | Check Date: | 03/21/2011 | |
| Vendor: | 1905 | Sharp Electronics Corporation | | |
| C713027-70 | Copier; usage, 2/14-3/14/11 | 03/21/2011 | | 39.16 |
| C713027-70 | Copier; usage, 2/14-3/14/11 | 03/21/2011 | | 58.74 |
| Check Total: | | | | 97.90 |
| Check No: | 25119 | Check Date: | 03/21/2011 | |
| Vendor: | 1903 | Sound Publishing, Inc. | | |
| 357314 | Monthly full page ad | 03/21/2011 | | 5,600.00 |
| 357314 | Weekly bulletins; 2/4,2/11,2/18,2/25 | 03/21/2011 | | 1,491.10 |
| Check Total: | | | | 7,091.10 |
| Check No: | 25120 | Check Date: | 03/21/2011 | |
| Vendor: | 2103 | US Bank Office Equip Finance | | |
| 172706913 | Copier; usage | 03/21/2011 | | 101.89 |
| 172706913 | Copier; property tax | 03/21/2011 | | 87.16 |
| 172461188 | Copier lease, 3/3-4/2/11 | 03/21/2011 | | 100.54 |
| 172461188 | Copier lease, 3/3-4/2/11 | 03/21/2011 | | 150.82 |
| Check Total: | | | | 440.41 |
| Check No: | 25121 | Check Date: | 03/21/2011 | |
| Vendor: | 1035 | Wabash Farms | | |
| 1398 | Community park; plants | 03/21/2011 | | 45.61 |
| Check Total: | | | | 45.61 |
| Check No: | 25122 | Check Date: | 03/21/2011 | |
| Vendor: | 1105 | Washington State Patrol | | |
| I11006888 | Background checks | 03/21/2011 | | 10.00 |
| Check Total: | | | | 10.00 |

| | | | | <u>Check Amount</u> |
|------------------------|---------------------------------------|------------|----------------------|---------------------|
| Check No: 25123 | Check Date: 03/21/2011 | | | |
| Vendor: 0348 | Wescom Communications | | | |
| 20492 | Radar repair; #FH03154 | 03/21/2011 | | 575.58 |
| | | | Check Total: | 575.58 |
| Check No: 25124 | Check Date: 03/21/2011 | | | |
| Vendor: 0368 | WMTA | | | |
| 2011115 | Hendrickson; WMTA Spring Conference | 03/21/2011 | | 185.00 |
| | | | Check Total: | 185.00 |
| Check No: 25125 | Check Date: 03/21/2011 | | | |
| Vendor: 1894 | Diana Ziolkowski | | | |
| 1894-3 | Facility monitoring; 3/8, 3/14 | 03/21/2011 | | 48.00 |
| | | | Check Total: | 48.00 |
| Check No: 25126 | Check Date: 03/21/2011 | | | |
| Vendor: 0699 | Department of Licensing | | | |
| 0699-3 | Drivers abstracts; annual requirement | 03/21/2011 | | 260.00 |
| | | | Check Total: | 260.00 |
| | | | Date Totals: | 125,467.37 |
| | | | Report Total: | 0.00 125,467.37 |

March 18, 2011

City of Covington

Payroll Approval

- Request Council approval for payment of Payroll dated 03/18/11 consisting of:

COVINGTON CHECK # 8560 through CHECK # 8568

NATIONWIDE FORFEITURE ACCOUNT

ADP CHECK # 51743499 through ADP CHECK # 51743512 inclusive, plus employee direct deposits

IN THE AMOUNT OF \$219,668.67

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIMS ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF COVINGTON, WASHINGTON, COUNTY OF KING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY SAID CLAIMS PER THE ATTACHED COUNCIL APPROVAL REPORT.

Robert M. Hendrickson
Finance Director

Mark Lanza
City Councilmember

Wayne Snoey
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved: _____

03-18-11 Payroll Voucher

| Employee | Check/Voucher | Pay Date | Net Pay |
|-------------------------------|----------------------|-----------------|----------------|
| Chapter 13 Trustee, | 00008560 | 03/18/2011 | 1,466.00 |
| City of Covington, | 00008561 | 03/18/2011 | 2,618.78 |
| Employee Fund, | 00008562 | 03/18/2011 | 71.00 |
| HRA VEBA Trust Contributions, | 00008563 | 03/18/2011 | 6,997.17 |
| ICMA Retirement Trust-457, | 00008564 | 03/18/2011 | 2,253.00 |
| Nationwide, | 00008565 | 03/18/2011 | 17,914.05 |
| Nationwide, | Forfeiture Account | 03/18/2011 | 24,479.69 |
| United Way of King County, | 00008566 | 03/18/2011 | 18.00 |
| VantagePoint Trnsfr Agnt-457, | 00008567 | 03/18/2011 | 338.40 |
| WA State Support Registry, | 00008568 | 03/18/2011 | 235.41 |
| Agnish, Ashley | 00110001 | 03/18/2011 | 137.51 |
| Kirshenbaum, Kathleen M. | 00110002 | 03/18/2011 | 696.60 |
| Lyon, Valerie J. | 00110003 | 03/18/2011 | 1,329.67 |
| Matheson, Derek M. | 00110004 | 03/18/2011 | 4,392.74 |
| Mhoon, Darren | 00110005 | 03/18/2011 | 1,207.67 |
| Michaud, Joan M | 00110006 | 03/18/2011 | 1,305.24 |
| Scott, Sharon G | 00110007 | 03/18/2011 | 2,372.38 |
| Slate, Karla J. | 00110008 | 03/18/2011 | 2,142.48 |
| Hart, Richard E. | 00110009 | 03/18/2011 | 3,434.69 |
| Nemens, David S. | 00110010 | 03/18/2011 | 42,505.14 |
| Quintanar, Louis A. | 00110011 | 03/18/2011 | 944.55 |
| Cles, Staci M | 00110012 | 03/18/2011 | 1,597.71 |
| Hagen, Lindsay K. | 00110013 | 03/18/2011 | 1,314.88 |
| Hendrickson, Robert M. | 00110014 | 03/18/2011 | 3,271.08 |
| Parker, Cassandra M | 00110015 | 03/18/2011 | 2,140.64 |
| Harto, Margaret L | 00110016 | 03/18/2011 | 461.75 |
| Lanza, Mark A | 00110017 | 03/18/2011 | 390.86 |
| Mhoon, Marlla R. | 00110018 | 03/18/2011 | 390.86 |
| Wagner, Jeffrey S | 00110019 | 03/18/2011 | 415.57 |
| Dalton, Jesse J | 00110020 | 03/18/2011 | 1,400.10 |
| Junkin, Ross D. | 00110021 | 03/18/2011 | 2,462.35 |
| Marchefka, Joe A. | 00110022 | 03/18/2011 | 1,830.42 |
| Wesley, Daniel A. | 00110023 | 03/18/2011 | 1,920.00 |
| Christenson, Gregg R. | 00110024 | 03/18/2011 | 1,910.70 |
| Lyons, Salina K. | 00110025 | 03/18/2011 | 2,138.81 |
| Meyers, Robert L. | 00110026 | 03/18/2011 | 2,652.36 |
| Ogren, Nelson W. | 00110027 | 03/18/2011 | 2,368.74 |
| Thompson, Kelly J. | 00110028 | 03/18/2011 | 1,751.84 |
| Morrissey, Mayson A. | 00110029 | 03/18/2011 | 2,377.72 |
| Patterson, Clifford G. | 00110030 | 03/18/2011 | 2,228.21 |
| Thomas, Scott R. | 00110031 | 03/18/2011 | 3,175.14 |
| Akramoff, Glenn A. | 00110032 | 03/18/2011 | 3,192.21 |
| Bates, Shellie L | 00110033 | 03/18/2011 | 1,793.11 |
| Buck, Shawn M. | 00110034 | 03/18/2011 | 617.69 |
| Gamlem, Diane L. | 00110035 | 03/18/2011 | 1,623.61 |
| Parrish, Benjamin A. | 00110036 | 03/18/2011 | 1,592.69 |
| Vondran, Donald M | 00110037 | 03/18/2011 | 3,221.07 |
| Bahl, Rachel | 00110038 | 03/18/2011 | 1,467.33 |
| Carrillo, Cameron G. | 00110039 | 03/18/2011 | 423.54 |
| Cox, Melissa L. | 00110040 | 03/18/2011 | 337.68 |
| Evans, Kristin D. | 00110041 | 03/18/2011 | 103.44 |

03-18-11 Payroll Voucher

| | | | |
|--------------------------|----------|------------|-------------------|
| Felcyn, Adam P. | 00110042 | 03/18/2011 | 223.21 |
| Kiselyov, Tatyana | 00110043 | 03/18/2011 | 26.53 |
| Lusebrink, Christa | 00110044 | 03/18/2011 | 239.06 |
| MacConaghy, Hailey E. | 00110045 | 03/18/2011 | 470.29 |
| Mathison, Matthew | 00110046 | 03/18/2011 | 381.71 |
| Middleton, Jordan M. | 00110047 | 03/18/2011 | 246.00 |
| Miller, Thomas N. | 00110048 | 03/18/2011 | 101.52 |
| Mooney, Lynell M. | 00110049 | 03/18/2011 | 205.30 |
| Newton, Ethan A. | 00110050 | 03/18/2011 | 1,913.08 |
| Perko, John J. | 00110051 | 03/18/2011 | 52.00 |
| Praggastis, Alexander N. | 00110052 | 03/18/2011 | 212.32 |
| Reynolds, Taylor S. | 00110053 | 03/18/2011 | 190.31 |
| Wonio, Reece R. | 00110054 | 03/18/2011 | 138.30 |
| Beaufriere, Noreen | 00110055 | 03/18/2011 | 2,551.24 |
| Throm, Victoria J | 00110056 | 03/18/2011 | 1,803.89 |
| Lucavish, David M. | 51743499 | 03/18/2011 | 415.57 |
| Scott, James A. | 51743500 | 03/18/2011 | 415.57 |
| Snoey, Wayne L | 51743501 | 03/18/2011 | 188.36 |
| Gaudette, John J. | 51743502 | 03/18/2011 | 521.27 |
| Carkeek, Lena K. | 51743503 | 03/18/2011 | 331.71 |
| Eastin, Tatiana M. | 51743504 | 03/18/2011 | 297.79 |
| Farris, Carly | 51743505 | 03/18/2011 | 409.35 |
| Goldfoos, Rhyan E. | 51743506 | 03/18/2011 | 235.98 |
| Hatch, Jenessa R. | 51743507 | 03/18/2011 | 220.41 |
| Jensen, Rachel M. | 51743508 | 03/18/2011 | 109.56 |
| Johansen, Andrea J. | 51743509 | 03/18/2011 | 739.24 |
| Milburn, Luke J. | 51743510 | 03/18/2011 | 20.80 |
| Milburn, Matthew M. | 51743511 | 03/18/2011 | 20.80 |
| Panzer, Erika B | 51743512 | 03/18/2011 | 372.80 |
| Taxes | | | 38,886.59 |
| ADP Fees | | | 295.83 |
| Grand Total | | | <u>219,668.67</u> |

April 1, 2011

City of Covington

Payroll Approval

- Request Council approval for payment of Payroll dated 04/01/11 consisting of:

PAYLOCITY CHECK # 5134171 through PAYLOCITY CHECK # 5134190 inclusive, plus employee direct deposits

IN THE AMOUNT OF \$123,149.63

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIMS ARE JUST, DUE AND UNPAID OBLIGATIONS AGAINST THE CITY OF COVINGTON, WASHINGTON, COUNTY OF KING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY SAID CLAIMS PER THE ATTACHED COUNCIL APPROVAL REPORT.

Robert M. Hendrickson
Finance Director

Mark Lanza
City Councilmember

Wayne Snoey
City Councilmember

Marlla Mhoon
City Councilmember

Council Meeting Date Approved: _____

04/01/11 Payroll Voucher

Payroll Checks for Account Paylocity Account

| Check/Voucher | Check Type | Check Date | Employee Name | Net Amount |
|---------------|------------|------------|-----------------------|------------|
| 100001 | Regular | 4/1/2011 | Agnish, Ashley | 107.64 |
| 100002 | Regular | 4/1/2011 | Kirshenbaum, Kathleen | 606.03 |
| 100003 | Regular | 4/1/2011 | Lyon, Valerie | 1,329.66 |
| 100004 | Regular | 4/1/2011 | Matheson, Derek | 4,170.34 |
| 100005 | Regular | 4/1/2011 | Mhoon, Darren | 1,207.68 |
| 100006 | Regular | 4/1/2011 | Michaud, Joan | 1,305.24 |
| 100007 | Regular | 4/1/2011 | Scott, Sharon | 2,372.39 |
| 100008 | Regular | 4/1/2011 | Slate, Karla | 2,142.47 |
| 100009 | Regular | 4/1/2011 | Carrillo, Cameron | 398.99 |
| 100010 | Regular | 4/1/2011 | Cox, Melissa | 309.41 |
| 100011 | Regular | 4/1/2011 | Evans, Kristin | 103.44 |
| 100012 | Regular | 4/1/2011 | Felcyn, Adam | 191.78 |
| 100013 | Regular | 4/1/2011 | Kiselyov, Tatyana | 79.61 |
| 100014 | Regular | 4/1/2011 | MacConaghy, Hailey | 356.32 |
| 100015 | Regular | 4/1/2011 | Mathison, Matthew | 419.90 |
| 100016 | Regular | 4/1/2011 | Middleton, Jordan | 348.16 |
| 100017 | Regular | 4/1/2011 | Miller, Thomas | 157.57 |
| 100018 | Regular | 4/1/2011 | Mooney, Lynell | 192.04 |
| 100019 | Regular | 4/1/2011 | Perko, John | 15.60 |
| 100020 | Regular | 4/1/2011 | Praggastis, Alexander | 151.94 |
| 100021 | Regular | 4/1/2011 | Reynolds, Taylor | 177.30 |
| 100022 | Regular | 4/1/2011 | Wonio, Reece | 164.77 |
| 100023 | Regular | 4/1/2011 | Beaufreere, Noreen | 2,551.28 |
| 100024 | Regular | 4/1/2011 | Throm, Victoria | 1,803.90 |
| 100025 | Regular | 4/1/2011 | Hart, Richard | 3,331.33 |
| 100026 | Regular | 4/1/2011 | Quintanar, Louis | 944.56 |
| 100027 | Regular | 4/1/2011 | Cles, Staci | 1,597.70 |
| 100028 | Regular | 4/1/2011 | Hagen, Lindsay | 1,314.87 |
| 100029 | Regular | 4/1/2011 | Hendrickson, Robert | 3,202.18 |
| 100030 | Regular | 4/1/2011 | Parker, Cassandra | 2,140.63 |
| 100031 | Regular | 4/1/2011 | Dalton, Jesse | 1,549.66 |
| 100032 | Regular | 4/1/2011 | Egbert, Thomas | 522.08 |
| 100033 | Regular | 4/1/2011 | Guest, Robert | 386.22 |
| 100034 | Regular | 4/1/2011 | Junkin, Ross | 2,462.36 |
| 100035 | Regular | 4/1/2011 | Marchefka, Joe | 2,000.24 |
| 100036 | Regular | 4/1/2011 | Wesley, Daniel | 2,157.74 |
| 100037 | Regular | 4/1/2011 | Christenson, Gregg | 1,789.40 |
| 100038 | Regular | 4/1/2011 | Lyons, Salina | 2,138.82 |
| 100039 | Regular | 4/1/2011 | Meyers, Robert | 2,652.35 |
| 100040 | Regular | 4/1/2011 | Ogren, Nelson | 2,368.76 |
| 100041 | Regular | 4/1/2011 | Thompson, Kelly | 1,751.86 |
| 100042 | Regular | 4/1/2011 | Morrissey, Mayson | 2,377.73 |
| 100043 | Regular | 4/1/2011 | Bahl, Rachel | 1,467.33 |
| 100044 | Regular | 4/1/2011 | Newton, Ethan | 1,913.09 |
| 100045 | Regular | 4/1/2011 | Patterson, Clifford | 2,228.21 |
| 100046 | Regular | 4/1/2011 | Thomas, Scott | 3,106.24 |
| 100047 | Regular | 4/1/2011 | Akramoff, Glenn | 3,126.12 |
| 100048 | Regular | 4/1/2011 | Bates, Shellie | 1,793.11 |
| 100049 | Regular | 4/1/2011 | Buck, Shawn | 611.62 |
| 100050 | Regular | 4/1/2011 | Gamlem, Diane | 483.64 |
| 100051 | Regular | 4/1/2011 | Parrish, Benjamin | 1,592.70 |

Check Register
CITY OF COVINGTON (B1951)

Check Date: 04/01/2011
 Process: 2011040101
 Pay Period: 03/13/2011 to 03/26/2011

| | | | |
|-----------------|----------|------------------|----------|
| 100052 Regular | 4/1/2011 | Vondran, Donald | 3,221.08 |
| 5134171 Regular | 4/1/2011 | Carkeek, Lena | 328.92 |
| 5134172 Regular | 4/1/2011 | Eastin, Tatiana | 203.67 |
| 5134173 Regular | 4/1/2011 | Goldfoos, Rhyan | 303.47 |
| 5134174 Regular | 4/1/2011 | Hatch, Jenessa | 173.53 |
| 5134175 Regular | 4/1/2011 | Jensen, Rachel | 166.15 |
| 5134176 Regular | 4/1/2011 | Johansen, Andrea | 297.40 |
| 5134177 Regular | 4/1/2011 | Panzer, Erika | 425.70 |
| 5134178 Regular | 4/1/2011 | Gaudette, John | 12.70 |
| 5134179 Regular | 4/1/2011 | Hall, Ron | 412.83 |

Totals for Payroll Checks 61 Items 77,219.46

Third Party Checks for Account Paylocity Account

| Check/Voucher | Check Type | Check Date | Employee Name | Net Amount |
|---------------|------------|------------|------------------------------|------------|
| 100053 | AGENCY | 4/1/2011 | Paylocity Corporation | 125.00 |
| 5134180 | AGENCY | 4/1/2011 | Vantagepoint Transfer Agent- | 338.40 |
| 5134181 | AGENCY | 4/1/2011 | City of Covington | 2,436.57 |
| 5134182 | AGENCY | 4/1/2011 | City of Covington Employee | 66.00 |
| 5134183 | AGENCY | 4/1/2011 | ICMA Retirement Trust | 2,028.00 |
| 5134184 | AGENCY | 4/1/2011 | WASH CHILD SUPPORT | 110.41 |
| 5134185 | AGENCY | 4/1/2011 | CHAPTER 13 TRUSTEE | 1,567.00 |
| 5134186 | AGENCY | 4/1/2011 | King County Superior Court | 87.83 |
| 5134187 | AGENCY | 4/1/2011 | Nationwide | 23,596.11 |
| 5134188 | AGENCY | 4/1/2011 | WASH CHILD SUPPORT | 12.50 |
| 5134189 | AGENCY | 4/1/2011 | United Way of King County | 18.00 |
| 5134190 | AGENCY | 4/1/2011 | HRA VEBA Trust Contributions | 1,021.27 |

Totals for Third Party Checks 12 Items 31,407.09

Tax Liability 14,369.38
 Payroll Fees 153.70

Grand Total 123,149.63

Consent Agenda Item C-3

Covington City Council Meeting

Date: April 12, 2011

SUBJECT: AUTHORIZE THE CITY MANAGER TO SIGN THE BOUNDARY LINE ADJUSTMENT AND QUIT CLAIM DEED FOR WINGFIELD (AKA COHO CREEK) - LOT 32.

RECOMMENDED BY: Glenn Akramoff; Public Works Director

ATTACHMENT(S):

1. Wingfield - Lot 32 Boundary Line Adjustment (BLA)
2. Quit Claim Deed

PREPARED BY: Salina Lyons, Senior Planner

EXPLANATION:

Polygon Homes, home builder for the Plat of Wingfield (aka Coho Creek), City File No. LU04-0034 (Recording No. 20070809000704), is requesting that a portion of Lot 32 be deeded to the City and incorporated into Tract C (Little Soos Creek stream buffer). The request is due to the design of Lot 32 and the future homeowner's inability to utilize the entire lot.

Lot 32 is approximately 8,321 sq. ft. and contains a 6 foot tall retaining wall about 20 feet inside the rear property line. The portion of the lot below the rock wall has limited access and is at grade with the City's critical area tract - Tract C. Access to the lower portion of the lot is through a stormwater facility, Tract O, located to the north of Tract C. The homeowner would be unable to access the lower portion from their property or adjacent to it. The total area of the dedication is 1,704 sq. ft and would increase Tract C to 236,863 sq. ft. Lot 32 would be reduced to approximately 6,617 sq. ft. (**Attachment 1**)

Polygon Homes is proposing a 10 foot private rockery and drainage easement to be dedicated to the Wingfield Homeowner's Association. The HOA will be responsible for the maintenance of the wall and associated drainage easement. Polygon Homes is also requesting an easement along the bottom of the wall within the dedicated area for access for maintenance of the wall.

The dedication of the lower portion of the lot will create a more suitable lot for Polygon Homes and will relieve the homeowner of having to access and maintain the lower portion of the lot. The lower portion of the lot will be incorporated into Tract C and will provide additional buffer area and compensatory storage for Little Soos Creek.

ALTERNATIVES:

1. Deny the Wingfield dedication and Quit Claim Deed
2. Request additional information from staff

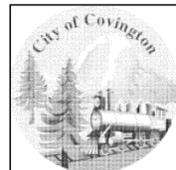
FISCAL IMPACT:

Authorization to sign the Boundary Line Adjustment and Quit Claim Deed will not have a direct fiscal impact. The affected Tract C is already dedicated to the City as critical area and is on the City's long term inventory for maintenance. The portion proposed to be dedicated is minimal and will have no increase in the City's cost for maintenance.

CITY COUNCIL ACTION: ___Ordinance ___Resolution X Motion ___Other

**Council member _____ moves, Council member _____ seconds,
to authorize the City Manager to sign the Boundary Line Adjustment and
Quit Claim Deed dedicating a portion of Lot 32 at Wingfield (aka Coho
Creek) to the City of Covington as additional critical area in Tract C.**

REVIEWED BY: City Manager
 City Attorney
 Public Works Director
 Community Development Director
 Finance Director



WINGFIELD – LOT 32
 LOT LINE ADJUSTMENT
 FILE NO: LU11-0004

DECLARATION

KNOW ALL MEN BY THESE PRESENTS THAT WE THE UNDERSIGNED OWNER(S) OF THE LAND HEREIN DESCRIBED DO HEREBY MAKE A BOUNDARY LINE ADJUSTMENT THEREOF PURSUANT TO RCW 58.17.040 AND DECLARE THIS ADJUSTMENT TO BE THE GRAPHIC REPRESENTATION OF THE SAME, AND THAT SAID ADJUSTMENT IS MADE WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE OWNER(S). IN WITNESS WHEREOF WE HAVE SET OUR HANDS AND SEALS.

COHO CREEK, L.L.C.,
 A WASHINGTON LIMITED
 LIABILITY COMPANY

CITY OF COVINGTON,
 A WASHINGTON MUNICIPAL
 CORPORATION

BY: _____
 ITS: _____

BY: _____
 ITS: _____

APPROVAL NOTES:

THIS BOUNDARY LINE ADJUSTMENT HAS BEEN REVIEWED BY THE CITY OF COVINGTON UNDER APPLICABLE CODE CHAPTER 17.40

APPROVALS:

APPROVED THIS ____ DAY OF _____, 2011.

DEVELOPMENT REVIEW ENGINEER

APPROVED THIS ____ DAY OF _____, 2011.

COMMUNITY DEVELOPMENT DIRECTOR

APPROVED THIS ____ DAY OF _____, 2011.

FINANCE DIRECTOR

KING COUNTY DEPARTMENT OF ASSESSMENTS

EXAMINED AND APPROVED THIS ____ DAY OF _____, 2011

KING COUNTY ASSESSOR

DEPUTY KING COUNTY ASSESSOR

RECORDING NO.

RECORDER'S CERTIFICATE

filed for record this.....day of.....,20.....at.....M

in book.....of.....at page.....at the request of

.....
 SURVEYOR'S NAME

.....
 Mgr.

.....
 Supt. of Records

ACKNOWLEDGMENTS

STATE OF WASHINGTON)
)SS
 COUNTY OF _____)

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT _____ IS THE PERSON THAT APPEARED BEFORE ME, AND SAID PERSON ACKNOWLEDGED THAT HE/SHE SIGNED THIS INSTRUMENT; ON OATH STATED THAT HE/SHE WAS AUTHORIZED TO EXECUTE THE INSTRUMENT; AND ACKNOWLEDGED IT AS _____ OF COHO CREEK, L.L.C., A WASHINGTON LIMITED LIABILITY COMPANY, TO BE THE FREE AND VOLUNTARY ACT OF SUCH PARTY FOR THE USES AND PURPOSES MENTIONED IN THE INSTRUMENT.

DATED: _____, 2011.

PRINTED NAME: _____
 NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON

RESIDING AT _____

MY APPOINTMENT EXPIRES _____

STATE OF WASHINGTON)
)SS
 COUNTY OF _____)

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT _____ IS THE PERSON THAT APPEARED BEFORE ME, AND SAID PERSON ACKNOWLEDGED THAT HE/SHE SIGNED THIS INSTRUMENT; ON OATH STATED THAT HE/SHE WAS AUTHORIZED TO EXECUTE THE INSTRUMENT; AND ACKNOWLEDGED IT AS _____ OF THE CITY OF COVINGTON, A WASHINGTON MUNICIPAL CORPORATION, TO BE THE FREE AND VOLUNTARY ACT OF SUCH PARTY FOR THE USES AND PURPOSES MENTIONED IN THE INSTRUMENT.

DATED: _____, 2011.

PRINTED NAME: _____
 NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON

RESIDING AT _____

MY APPOINTMENT EXPIRES _____

EXISTING LEGAL DESCRIPTIONS

PARCEL A (TAX LOT NO. 947850-0320)

LOT 32, WINGFIELD, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 242 OF PLATS, PAGE 11 THROUGH 18, IN KING COUNTY, WASHINGTON.

PARCEL B (TAX LOT NO. 947850-1210)

TRACT C, WINGFIELD, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 242 OF PLATS, PAGE 11 THROUGH 18, IN KING COUNTY, WASHINGTON.

NEW LEGAL DESCRIPTIONS

PARCEL A

LOT 32 OF WINGFIELD, ACCORDING TO THE PLAT THEREOF RECORDED UNDER RECORDING NUMBER 20070809000704, IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 22 NORTH, RANGE 5 EAST, W.M., KING COUNTY, WASHINGTON;

EXCEPT THAT PORTION THEREOF LYING EASTERLY AND SOUTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE NORTHERLY COMMON CORNER BETWEEN SAID LOT 32 AND TRACT C OF SAID PLAT; THENCE S89°47'55"W, ALONG THE COMMON LINE BETWEEN SAID LOT 32 AND TRACT C OF SAID PLAT, 13.22 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED LINE; THENCE S00°12'05"E 58.91 FEET; THENCE S89°47'55"W 54.14 FEET; THENCE S05°53'48"W 13.66 FEET TO A POINT ON THE COMMON LINE BETWEEN SAID LOT 32 AND TRACT C AND THE TERMINUS OF SAID LINE.

PARCEL B

TRACT C OF WINGFIELD, ACCORDING TO THE PLAT THEREOF RECORDED UNDER RECORDING NUMBER 20070809000704, IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 22 NORTH, RANGE 5 EAST, W.M., KING COUNTY, WASHINGTON;

TOGETHER WITH THAT PORTION OF LOT 32 OF SAID PLAT LYING EASTERLY AND SOUTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE NORTHERLY COMMON CORNER BETWEEN SAID LOT 32 AND TRACT C OF SAID PLAT; THENCE S89°47'55"W, ALONG THE COMMON LINE BETWEEN SAID LOT 32 AND TRACT C OF SAID PLAT, 13.22 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED LINE; THENCE S00°12'05"E 58.91 FEET; THENCE S89°47'55"W 54.14 FEET; THENCE S05°53'48"W 13.66 FEET TO A POINT ON THE COMMON LINE BETWEEN SAID LOT 32 AND TRACT C AND THE TERMINUS OF SAID LINE.

NOTES & RESTRICTIONS

1. THIS SITE IS SUBJECT TO CONDITIONS, RESTRICTIONS, EASEMENTS, NOTES, DEDICATIONS AND SETBACKS, IF ANY, SET FORTH IN OR DELINEATED ON THE PLAT OF WINGFIELD, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 242 OF PLATS, PAGES 11 THROUGH 18, UNDER KING COUNTY RECORDING NO. 20070809000704.
2. THIS SITE IS SUBJECT TO AN EASEMENT, AND THE TERMS AND CONDITIONS THEREOF, TO PUGET SOUND ENERGY, INC., FOR UTILITY SERVICES AS DISCLOSED BY INSTRUMENT RECORDED UNDER KING COUNTY RECORDING NO. 20060901000951, AND IS SHOWN HEREON.
3. THIS SITE IS SUBJECT TO AN EASEMENT, AND THE TERMS AND CONDITIONS THEREOF, TO SOOS CREEK WATER AND SEWER DISTRICT FOR SANITARY SEWER LINE AND APPURTENANCES AS DISCLOSED BY INSTRUMENT RECORDED UNDER KING COUNTY RECORDING NO. 20080108000018, AND IS SHOWN HEREON.
4. THIS SITE IS SUBJECT TO A RESERVATION OF ALL COAL, OIL, GAS AND MINERAL RIGHTS, AND RIGHTS TO EXPLORE FOR THE SAME CONTAINED IN DEED FROM WEYERHAUSER TIMBER CO., A WASHINGTON CORPORATION, AS DISCLOSED BY INSTRUMENT RECORDED UNDER KING COUNTY RECORDING NO. 118194. NOTED HERE.
5. THIS SITE IS SUBJECT TO COVENANTS, CONDITIONS, RESTRICTIONS, EASEMENTS AND LIABILITY FOR ASSESSMENTS CONTAINED IN INSTRUMENT, BUT OMITTING ANY COVENANTS OR RESTRICTIONS, IF ANY, BASED UPON RACE, COLOR, RELIGION, SEX, SEXUAL ORIENTATION, FAMILIAL STATUS, MARITAL STATUS, DISABILITY, HANDICAP, NATIONAL ORIGIN, ANCESTRY, OR SOURCE OF INCOME, AS SET FORTH IN APPLICABLE STATE OR FEDERAL LAWS, EXCEPT TO THE EXTENT THAT SAID COVENANT OR RESTRICTION IS PERMITTED BY APPLICABLE LAW AS DISCLOSED BY INSTRUMENT RECORDED UNDER KING COUNTY RECORDING NO. 20070809000705.
6. THIS SITE IS SUBJECT TO AN AGREEMENT, AND THE TERMS AND CONDITIONS THEREOF, FOR FIRE MITIGATION BETWEEN WINGFIELD LLC, A WASHINGTON LIMITED LIABILITY COMPANY AND KING COUNTY FIRE PROTECTION DISTRICT NO. 37 AS DISCLOSED BY INSTRUMENT RECORDED UNDER KING COUNTY RECORDING NO. 20050906001146. NOTED HERE.

EASEMENT NOTES

1. THE 10-FOOT PRIVATE DRAINAGE AND ROCKERY EASEMENT SHOWN ACROSS LOT 32 AND TRACT C IS HEREBY DEDICATED TO THE WINGFIELD HOME OWNERS ASSOCIATION FOR INGRESS, EGRESS AND MAINTENANCE OF THE PRIVATE DRAINAGE AND ROCKERY FACILITIES WITHIN SAID EASEMENT. THE WINGFIELD HOME OWNERS ASSOCIATION SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF THE PRIVATE DRAINAGE FACILITIES WITHIN SAID EASEMENT AND SHALL BE RESPONSIBLE FOR THAT PORTION OF THE ROCKERY WITHIN SAID EASEMENT LYING SOUTHERLY OF THE NORTH LINE OF PARCEL B.
2. A 5-FOOT ACCESS AND MAINTENANCE EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE OWNERS OF PARCEL A FOR ACCESS TO AND MAINTENANCE OF THE ROCKERY FACILITIES ON PARCEL A. THE OWNERS OF SAID PARCEL SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF ALL ROCKERY FACILITIES WITHIN SAID PARCEL AND EASEMENT.

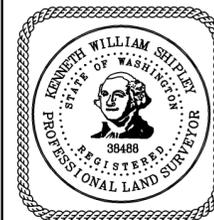
LAND SURVEYOR'S CERTIFICATE

THIS LOT LINE ADJUSTMENT CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH STATE AND COUNTY STATUTES IN _____, 2011

CERTIFICATE NO. 38488



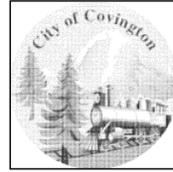
14711 N.E. 29th Place, #101
 Bellevue, Washington 98007
 425.885.7877 Fax 425.885.7963



PORTION OF

S.E. 1/4 OF THE N.W. 1/4, SEC. 25, TWP. 22N., RGE. 5E., W.M.

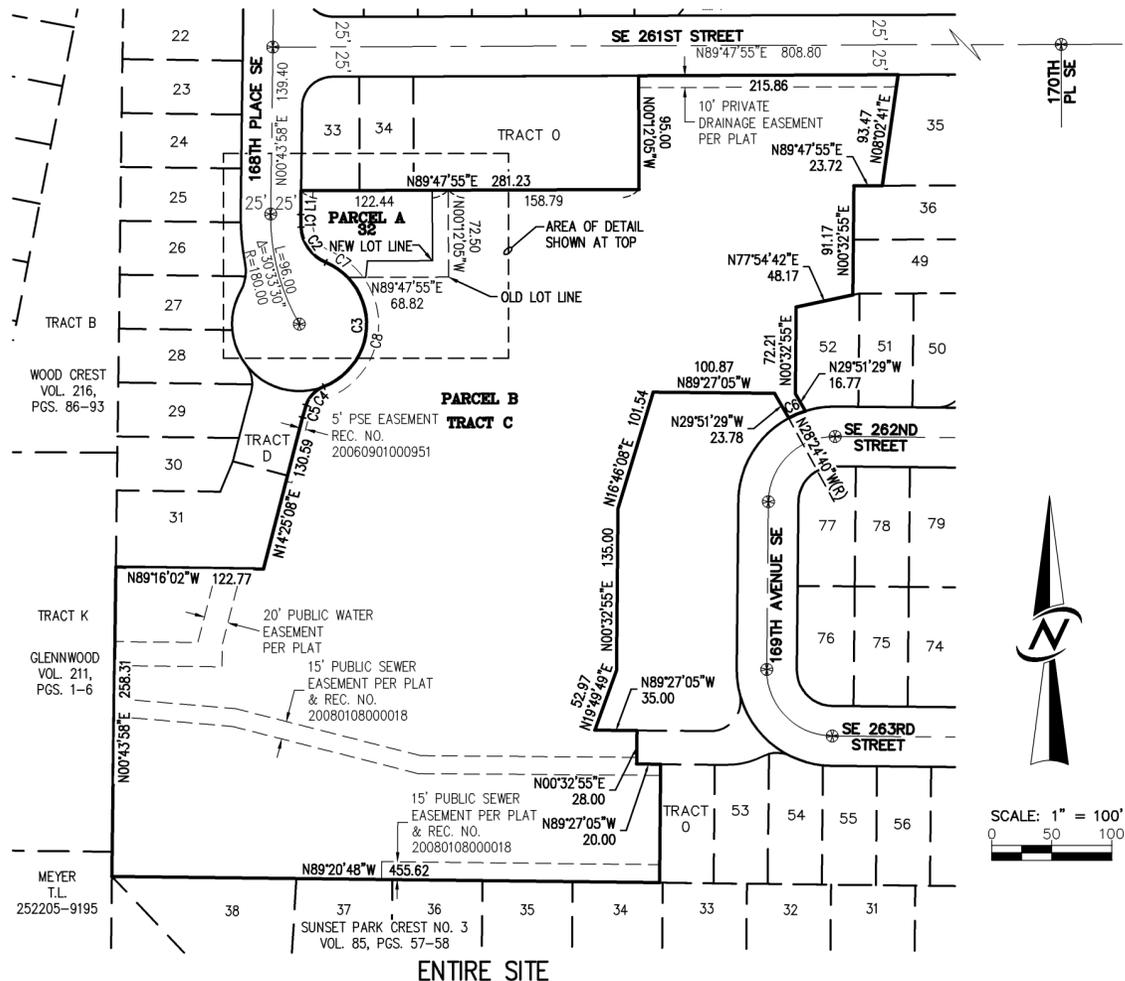
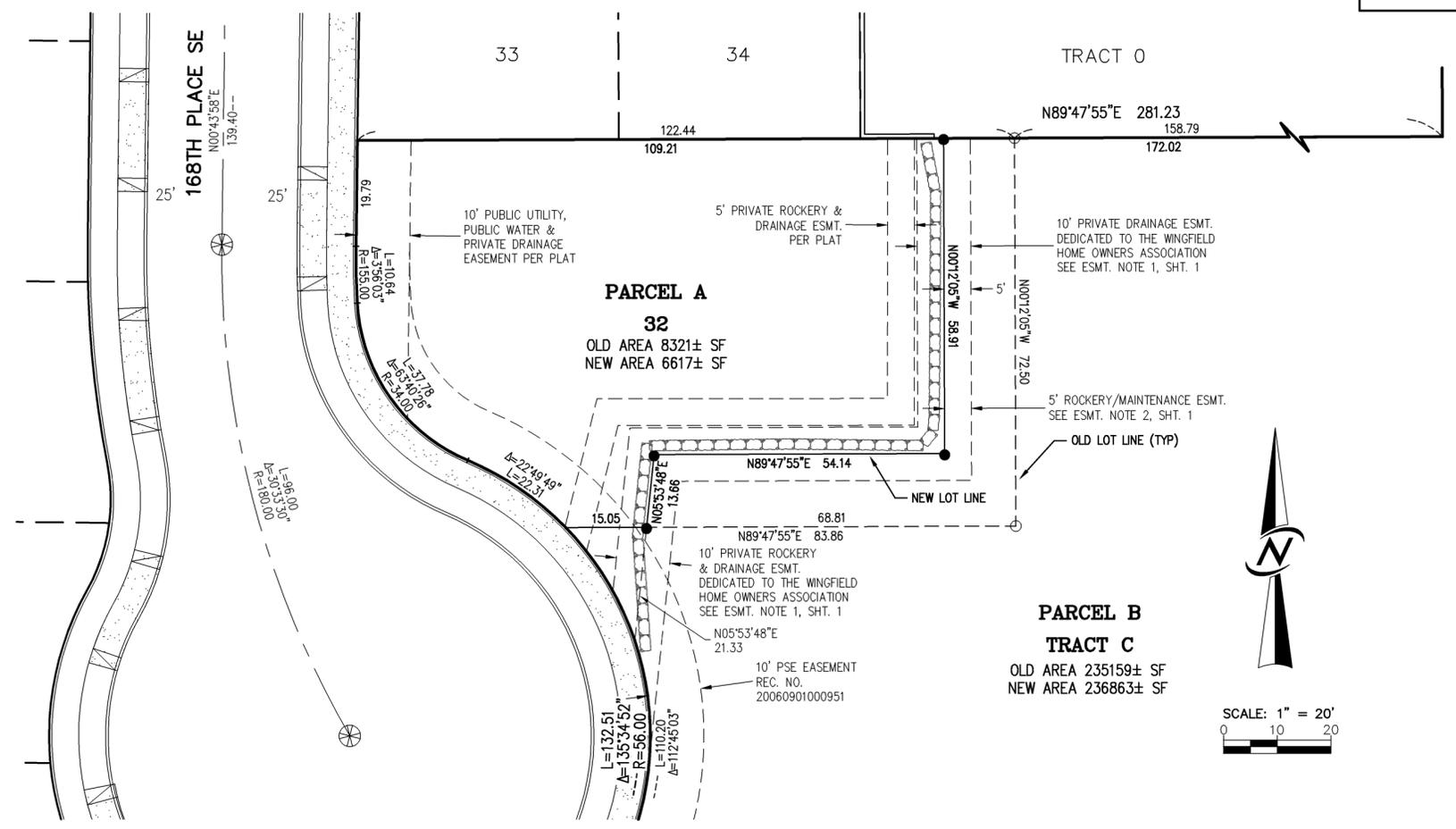
| | | |
|--------------------|-------------------|------------------|
| DWN. BY K.W.S. | DATE FEB. 2010 | JOB NO. 08119 |
| CHKD. BY K.W.S. | SCALE AS NOTED | SHEET 1 OF 2 |



**WINGFIELD - LOT 32
LOT LINE ADJUSTMENT
FILE NO: LU11-0004**

SURVEY NOTES

1. ALL TITLE INFORMATION SHOWN ON THIS MAP HAS BEEN EXTRACTED FROM CHICAGO TITLE INSURANCE COMPANY SHORT PLAT CERTIFICATE, ORDER NO. 1318701, DATED JANUARY 25, 2011 IN PREPARING THIS MAP, CORE DESIGN, INC. HAS CONDUCTED NO INDEPENDENT TITLE SEARCH NOR IS CORE DESIGN, INC. AWARE OF ANY TITLE ISSUES AFFECTING THE SURVEYED PROPERTY OTHER THAN THOSE SHOWN ON THE MAP AND DISCLOSED BY THE REFERENCED CHICAGO TITLE CERTIFICATE. CORE DESIGN, INC. HAS RELIED WHOLLY ON CHICAGO TITLE'S REPRESENTATIONS OF THE TITLE'S CONDITION TO PREPARE THIS SURVEY AND THEREFORE CORE DESIGN, INC. QUALIFIES THE MAP'S ACCURACY AND COMPLETENESS TO THAT EXTENT.
2. THIS SURVEY REPRESENTS VISIBLE PHYSICAL IMPROVEMENT CONDITIONS EXISTING ON JANUARY 25, 2011. ALL SURVEY CONTROL INDICATED AS "FOUND" WAS RECOVERED FOR THIS PROJECT IN APRIL, 2010.
3. ENTIRE SITE AREA = 243,480± SQUARE FEET (5.5895± ACRES).
4. ALL DISTANCES ARE IN FEET.
5. THIS IS A FIELD TRAVERSE SURVEY. A SOKKIA FIVE SECOND COMBINED ELECTRONIC TOTAL STATION WAS USED TO MEASURE THE ANGULAR AND DISTANCE RELATIONSHIPS BETWEEN THE CONTROLLING MONUMENTATION AS SHOWN. CLOSURE RATIOS OF THE TRAVERSE MET OR EXCEEDED THOSE SPECIFIED IN WAC 332-130-090. ALL MEASURING INSTRUMENTS AND EQUIPMENT ARE MAINTAINED IN ADJUSTMENT ACCORDING TO MANUFACTURER'S SPECIFICATIONS.



LINE & CURVE TABLE

| LINE | BEARING | DISTANCE |
|------|-------------|----------|
| L1 | N00°43'58"E | 19.79 |

| CURVE | RADIUS | DELTA ANGLE | ARC LENGTH |
|-------|--------|-------------|------------|
| C1 | 155.00 | 03°56'03" | 10.64 |
| C2 | 34.00 | 63°40'26" | 37.78 |
| C3 | 56.00 | 135°34'52" | 132.51 |
| C4 | 25.00 | 50°37'40" | 22.09 |
| C5 | 167.00 | 03°39'34" | 10.67 |
| C6 | 80.00 | 10°50'12" | 15.13 |
| C7 | 56.00 | 22°49'49" | 22.31 |
| C8 | 56.00 | 112°45'03" | 110.20 |

BASIS OF BEARINGS

WINGFIELD, ACCORDING TO THE PLAT RECORDED IN VOLUME 242 OF PLATS, PAGES 011 THROUGH 018, RECORDING NO. 20070809000704, RECORDS OF KING COUNTY, WASHINGTON.

REFERENCES

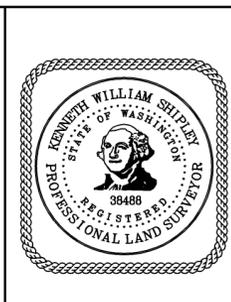
WINGFIELD, ACCORDING TO THE PLAT RECORDED UNDER KING COUNTY RECORDING NO. 20070809000704 (PLAT)

LEGEND

- ⊕ FOUND STANDARD KING COUNTY MONUMENT IN CASE OR PER WINGFIELD (PLAT)
- FOUND 5/8" REBAR WITH YELLOW PLASTIC CAP STAMPED "LS 18102" (TO BE REMOVED)
- SET 1/2" REBAR WITH YELLOW PLASTIC STAMPED "LS 38488"

CORE DESIGN

14711 N.E. 29th Place, #101
Bellevue, Washington 98007
425.885.7877 Fax 425.885.7963



| | | |
|--|-------------------|------------------|
| PORTION OF S.E. 1/4 OF THE N.W. 1/4, SEC. 25, TWP. 22N., RGE. 5E., W.M. | | |
| DWN. BY K.W.S. | DATE FEB. 2011 | JOB NO. 10030 |
| CHKD. BY K.W.S. | SCALE AS NOTED | SHEET 2 OF 2 |

ATTACHMENT 2

RETURN ADDRESS:
City Clerk
City of Covington
16720 SE 271st Street, Suite 100
Covington, WA 98042

KING COUNTY AUDITOR/RECORDER'S INDEXING FORM

| |
|--|
| Document Title(s) (or transactions contained therein): Quit Claim Deed |
| Reference Number(s) of Documents assigned or released: N/A Additional reference #'s on page _____ of document |
| Grantor(s) Exactly as name(s) appear on document Coho Creek LLC Additional names on page _____ of document. |
| Grantee(s) Exactly as name(s) appear on document City of Covington Additional names on page _____ of document. |
| Legal description (abbreviated: i.e. lot, block, plat or section, township, range) Portion of Lot 32 of the Plat of Wingfield recorded under AFN 20070809000704 Volume 242 Pages 11-18. Additional legal is on page _____ of document. |
| Assessor's Property Tax Parcel/Account Number 947850-0320 <input type="checkbox"/> Assessor Tax # not yet assigned |

QUIT CLAIM DEED

THE GRANTOR, COHO CREEK L.L.C., a Washington limited liability company, conveys and quit claims to the City of Covington, a Washington municipal corporation, the following described real estate situated in King County, Washington, together with all after-acquired title of the Grantor therein:

See Attached Exhibit A

RECORDED
FEB 13 2011
CITY OF COVINGTON

L111-0004

GRANTOR
COHO CREEK, LLC,
a Washington limited liability company

By its Manager and Member:
PNW HOME BUILDERS NORTH, L.L.C.
A Washington limited liability company

By:
PNW HOME BUILDERS, L.L.C.
a Washington limited liability company

By Its Sole Member:
PNW HOME BUILDERS GROUP, INC.
a Washington CORPORATION
Its Manager

By: _____
Printed Name _____
Its: Authorized Agent

STATE OF WASHINGTON)
)SS.
COUNTY OF KING)

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that he signed this instrument on oath stated that _____ was authorized to execute the instrument and acknowledged it as the _____ of _____ to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: _____, 2011.

Printed Name: _____
Notary Public in and for the State of
Washington, residing at _____
My commission expires _____

CORE DESIGN, INC.
BELLEVUE WA 98007

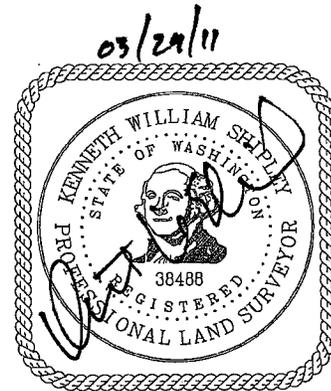
Core Project No: 10030
02/14/2011

Legal Description - Conveyance Area
Coho Creek, LLC (Lot 32) to City of Covington (Tract C)

That portion of Lot 32 of Wingfield, according to the plat thereof recorded under Recording Number 20070809000704, in the southeast quarter of the northwest quarter of Section 25, Township 22 North, Range 5 East, W.M., King County, Washington, lying easterly and southerly of the following described line:

COMMENCING at the northerly common corner between said Lot 32 and Tract C of said plat; thence S89°47'55"W, along the common line between said Lot 32 and Tract O of said plat, 13.22 feet to the POINT OF BEGINNING of the herein described line; thence S00°12'05"E 58.91 feet; thence S89°47'55"W 54.14 feet; thence S05°53'48"W 13.66 feet to a point on the common line between said Lot 32 and Tract C and the terminus of said line.

Contains 1,704± Square Feet (0.0391± Acres)



Agenda Item 1

Covington City Council Meeting

Date: April 12, 2011

SUBJECT: DISCUSS PLANNING COMMISSION RECOMMENDATION FOR 2011
COMPREHENSIVE PLAN AMENDMENT DOCKET

RECOMMENDED BY: Richard Hart, Community Development Director
Salina Lyons, Senior Planner

ATTACHMENTS:

(Provided in April 12, 2011 Joint Study Session with the Planning Commission Agenda Packet.)

PREPARED BY: Richard Hart, Community Development Director and
Salina Lyons, Senior Planner

EXPLANATION:

Each year in April the Planning Commission makes a recommendation to the Council on the official docket of Comprehensive Plan and/or Development Regulation Amendments which have been proposed and submitted to the Planning Commission in January 2011. This year there were three (3) different Comprehensive Plan Amendments (CPA) and one (1) Development Regulation Amendment (DRA) submitted to the Planning Commission as part of the formal docketing process. February 1, 2011, was the deadline for submittal of proposed items to be considered this year as part of the 2011 Docket. The Instruction Guide and Timeline for a Comprehensive Plan and/or Development Regulation Amendment are included as Attachment 1.

The following list represents the 2011 CPA & DRA Docket recommended by the Commission:

- 1.) CPA 2011-1: The New Shoreline Master Program (SMP), which will be incorporated as Ch.13 in the Comprehensive Plan, was submitted by the Community Development Department. See Attachments 2 and 3.
- 2.) CPA 2011-2: The New Parks Plan, which will be incorporated as Ch. 6 in the Comprehensive Plan, was submitted by the Parks Department. See Attachments 4 and 5.
- 3.) CPA 2011-3: A revised Downtown Street Type Map replacing a missing segment of the proposed 171st Ave SE as a Type I Street in Ch. 5 of the Downtown Element of the Comprehensive Plan was submitted by the Planning Commission. See Attachments 6 and 7.
- 4.) DRA 2011-1: A revised Development & Design Standards Street Type Map replacing a missing segment of the proposed 171st Ave SE in Section 18.31.060 of the Covington Municipal Code (CMC). See Attachments 8, 9 and 10.

The Planning Commission held several meetings to discuss the proposed docket in February and March of this year. They held a public meeting on March 17, 2011, to receive comments and review public input on the proposed docket. (See Attachment 11) There was one objection presented to the Commission by a private entity, Ashton Corporation LLC, about two docketed items, CPA 2011-3 and DRA 2011-1. These amendments replace the missing street segment for the proposed 171st Ave SE in the Downtown Element Map and the Transportation Element CIP Map of the Comprehensive Plan and in the Development & Design Standards Street Type Map of the City Zoning Code. The objection states that replacing the missing proposed 171st street

would reduce the net area for development of adjacent land and impact any future development of Ashton's property.

Tonight's meeting is to discuss the recommendations of the Planning Commission and allow the council to request any further information from either the city staff or Planning Commission prior to the scheduled Council adoption of the Final Comprehensive Plan and Development Regulation Amendment Docket on April 26, 2011. The upcoming Council decision on April 26 is only a decision to list the issues on the formal docket and to then proceed with the process of evaluation, discussion, and recommendation by the city staff and Planning Commission in a public hearing. This is not the final decision point on any of the Amendment items themselves.

After the Council adoption of the final docket, the Planning Commission will then review all 4 docket requests at a formal public hearing this summer and provide a final recommendation on each item to the Council this fall, including how they might impact the Comprehensive Plan and policies and the associated development and design regulations. Per the city code, CMC 14.25, the City Council must then hold a formal hearing and make a final decision prior to December 31, 2011. Thus, there are several future opportunities for public input on this topic prior to any final decision by the Council.

ALTERNATIVES:

1.) Request additional information or input from staff or the Planning Commission.

FISCAL IMPACT:

None.

CITY COUNCIL ACTION: Ordinance Resolution Motion Other

NO FORMAL ACTION REQUIRED.

REVIEWED BY: City Manager

SUBJECT: SET DATE FOR PUBLIC HEARING ON MULTICARE'S APPEAL OF RIGHT-OF-WAY (ROW) DECISION

RECOMMENDED BY: Glenn Akramoff; Public Works Director

ATTACHMENT(S):

1. MultiCare Covington Medical Center Notice of Appeal, dated March 14, 2011
2. MultiCare Covington Medical Center's request to excavate within SE Wax Road dated December 1, 2010.
3. City Comment Letter No. 2 dated January 18, 2011 (Denial Statement)

PREPARED BY: Salina Lyons, Senior Planner

EXPLANATION:

MultiCare Covington Medical Center (MultiCare) submitted a Notice of Appeal to the decision by the Public Works Director, dated January 18, 2011, denying the developer's request to cut into SE Wax Road to install sanitary sewer and rechannelize improvements associated with the relocation of their commercial driveway access. (**Attachment 1**)

CMC 12.115.060 requires that in the event the Public Works Director denies an application the applicant can appeal the decision to the City Council. The City Council is required to set the date for a public hearing to hear the applicant's appeal. The public hearing shall be held within 45 days of receipt of the appeal. The appeal was submitted to the City Clerk March 21, 2011; therefore, the public hearing shall be held no later than May 5, 2011.

Background

CMC 12.115.010 prohibits excavation in City streets that have been newly paved less than five years. SE Wax Road was completed in 2008 under City CIP No. 1033; therefore, no cuts are allowed within the roadway until 2013. The code allows for three exceptions to this provisions based on the following (CMC 12.115.040): (1) Denying the permit would result in an undue hardship on the person or entity applying for the permit and the need for the excavation could not have been reasonably anticipated before expiration of the deadline; or (2) An emergency exists that requires such an excavation to protect the public health, safety or welfare; or (3) The permit applicant overlays the full width, from intersection to intersection, of the excavated area.

MultiCare submitted a letter to the City, dated December 1, 2010, requesting approval to cut into SE Wax Road and stated that they do not qualify for an exemption under CMC 12.115.040; therefore, the Public Works Director denied the request. (**Attachments 2 & 3**)

MultiCare is appealing the Public Works Director's decision and requesting relief from the regulation to work within SE Wax Road. MultiCare is proposing to provide mitigation to SE Wax Road as outlined in their original request (**Attachment 2**). Mitigation includes grind and

overlay within the limits of the northbound and center turn lane to accommodate the sewer connection and rechannelization attributed to the relocation of their commercial driveway. The extent of overlay is approximately 500 feet. This is in lieu of a full width grind and overlay from SE 270th Pl. to the roundabout, which is approximately 1,200 feet.

ALTERNATIVES:

1. Request additional information from staff.

FISCAL IMPACT:

MultiCare is proposing to grind and overlay a smaller section of the right-of-way than required by code, but the extent of the proposed mitigation will appear more significant than typical patches. Although the cuts into the right-of-way may decrease the effective life of the pavement and result in increased maintenance in the future, MultiCare took that into consideration by limiting the impact as much as possible within the repair area and proposing adequate mitigation.

MultiCare will be required to post a maintenance financial guarantee with the City for two years. The work within SE Wax Road will commence in 2011 and the two year financial guarantee will expire in 2013. At this time the right-of-way will no longer be regulated by CMC 12.115 and will be included in the City's overlay program.

CITY COUNCIL ACTION: ___ Ordinance ___ Resolution X Motion ___ Other

Council member _____ moves, Council member _____ seconds, to set the public hearing for April 26, 2011, to hear and issue a decision on MultiCare Covington Medical Center's appeal to the requirements of CMC 12.115.010.

REVIEWED BY: City Manager
 City Attorney
 Public Works Director
 Community Development Director
 Finance Director

MAR 21 2011 1:37 pm

City of Covington

*Rec'd by City Clerk
 Susan [Signature]*

March 14, 2011

Salina Lyons
 Senior Planner
 City of Covington
 16720 SE 271st Street, Suite 100
 Covington, WA 98042

Re: NOTICE OF APPEAL
 MultiCare Covington Medical Center
 City File No. LU10-0012/2121
 RE: Comment Letter No. 2

Dear Salina:

In response to comments that were issued on January 18, 2011 and contained within Comment Letter No. 2, let this letter serve as our NOTICE OF APPEAL.

NOTICE OF APPEAL

| | |
|---|---|
| Appellant's Name Address and Phone Number | MultiCare Covington Medical Center Allison Garr, Administrator Campus Development 17700 S.E. 272nd St., Suite #460 Covington, WA 98042 (253) 697-2225 |
| Appellant's statement describing his or her standing to appeal | MultiCare is the owner of the property being developed under the above-referenced land use application and is directly affected by the City's decisions regarding excavations in abutting rights-of-way. |
| Identification of the application which is the subject of the appeal | Application File Number LU10-0012/2121 |
| Appellant's statement of grounds for appeal and the facts upon which the appeal is based. | SE Wax Road was completed in 2008 under City CIP No. 1033. Covington Municipal Code (CMC) 12.115.010 prohibits any excavation in City streets within five years of street paving. CMC 12.115.040.3 allows for an exception if the permit developer overlays the full width, from intersection to intersection, of the excavated area. CMC 12.115.040.1 provides for an exception if denying the permit would be an undue hardship for MultiCare and the need was not foreseen when the original work was done. In this case, the MultiCare project was not contemplated when SE Wax Road was repaved, and repaving the entire street (intersection to intersection) is a very large project that it out of scale with the minor excavations required by the MultiCare project, and is not needed for safety or road performance purposes. |

The relief sought, including the specific nature and extent

This proposed project includes re-channelization within Wax Road to accommodate a relocated driveway 115 feet to the northeast to provide a clear vehicular circulation path for ambulance access and new visits to the proposed emergency department. This re-channelization would include restriping of an acceleration lane, turning lane and modifications to a center landscaping island. MultiCare proposes to grind and overlay the limits of impacted area only, rather than the full width of Wax Road from intersection to intersection. The project engineers indicate that this can be done without adversely affecting the roadway performance or integrity.

In addition to this construction activity, the project will also need to connect to an existing sanitary sewer line within the right-of-way of Wax Road. To accommodate this connection, we have identified an existing sewer manhole for this connection. Based on record drawings, this manhole was recently discovered to have been accidentally paved over during recent Wax Road construction and has since been brought to grade.

MultiCare requests relief from the prohibition on work in the right-of-way in CMC 12.115.010 and to be allowed to restore the roadway without overlaying the full width from intersection to intersection, which would be an undue hardship and would be unnecessary.

The above information is true and complete to the best of my knowledge.


Allison Garr, Administrator Campus

3/16/11
Date

710 SECOND AVENUE • SUITE 1400
SEATTLE WASHINGTON • 98104-1710
T • 206 245 2100 F • 206 245 2101 • COLLINSWOERMAN.COM

December 1, 2010

Glenn Akramoff
Public Works Director
City of Covington
16720 SE 271st Street, Suite 100
Covington, WA 98042

Re: MultiCare Covington Medical Center
City File No. LU10-0012/2121
Comment Letter No. 1

GRP/PR# LU10-0012/2121 S.F.
OR
PROJ
NAME: MultiCare
FILE: PLN CORR

Dear Glenn:

As part of our Commercial Site Development Application for the new MultiCare Covington Emergency Department that was submitted on August 18, 2010, we received a comment regarding proposed construction activity within the right-of-way of Wax Road. The comment listed below was made within the October 19, 2010 letter issued to the design team, and states the following:

Comment #17

SE Wax Road was completed in 2008 under City CIP No. 1033. Section 12.115.010 of the Covington Municipal Code (CMC) prohibits any excavation in City streets within five years of street paving. Section 12.115.040.3 allows for an exception if the permit developer overlays the full width, from intersection to intersection, of the excavated area. Please include specifications for the grind and overlay in the civil plans.

This proposed project includes rechannelization within Wax Road to accommodate a relocated driveway 115 feet to the northeast to provide a clear vehicular circulation path for ambulance access and new visits to the emergency department. This re-channelization effort includes restriping of an acceleration lane, turning lane and modifications to a center landscaping island. It is our intent to grind and overlay the limits as depicted within the attached Exhibit A to accommodate these modifications.

In addition to this construction activity, the project will also need to connect to an existing sanitary sewer line within the right-of-way of Wax Road. To accommodate this connection, we have identified an existing sewer manhole for this connection. Based on record drawings, this manhole was recently discovered to have been accidentally paved over during recent Wax Road construction and has since been brought to grade as depicted by Exhibit B.

RECEIVED
CITY OF COVINGTON

DEC 01 2010

PERMIT SERVICES

FILE

Glenn Akramoff
December 1, 2010
Page 2

Our method of connecting to this manhole includes trenching approximately 12 lineal feet within Wax Road to the manhole. As indicated within Exhibit A, this activity would occur within the limits of our proposed grind and overlay area to accommodate the rechannelization.

On November 17, 2010, CollinsWoerman sent via email a similar sketch to Exhibit A over to Salina Lyons for her review of our methodology and approach. Within an email response back to CollinsWoerman, it was referenced that the "developer will need to evaluate CMC 12.115.040 to determine if they qualify for an exemption as listed". We believe at this time we do not qualify for any of the exemptions listed, but would propose mitigation to accommodate the trenching required to connect to the existing sewer.

The proposed mitigation includes the following:

1. Grind and overlay as depicted within Exhibit A to accommodate the rechannelization. This includes approximately 28 lineal feet x 475 lineal feet within Wax Road.
2. Restripping of the acceleration and turning lanes.
3. New full-depth asphalt section to accommodate the decreased size of the existing center landscape median.

Please let me know if any additional information is required or if you have any questions.

Sincerely,



Timothy Bissmeyer

Enclosure(s) Exhibit A
Exhibit B

cc: Salina Lyons, City of Covington
Allison Garr, MultiCare
Tyler Paytas, CBRE
Ed Thenell, CBRE

File



Exhibit B:

Image depicting location of recently raised existing sewer manhole within Wax Road.
(Photo/CPL/November 21, 2010.)



City of Covington

ATTACHMENT 3

16720 SE 271st Street, Suite 100 • Covington, WA 98042 • (253) 638-1110 • Fax (253) 638-1122

January 18, 2011

Via Electronic Version
(Hard Copy to Follow)

Tim Bissmeyer
Collins Woerman
710 2nd Ave Suite 1400
Seattle, WA 98104

RE: **MultiCare Covington Medical Center**
City File No. LU10-0012/2121
Comment Letter No. 2

Dear Tim,

This letter is to notify you that the City of Covington has reviewed the revised MultiCare Covington Medical Center Commercial Site Development application and associated studies submitted on December 1, 2010. The following staff members and consultants contributed to the review of the application:

- Salina Lyons (Senior Planner), City of Covington
- Nelson Ogren (Development Review Engineer), City of Covington
- Kelly Thompson (Permit Services Coordinator), City of Covington
- Larry Rabel (City's Fire District), Kent Fire Department Regional Fire Authority
- Bruce Verhei (City's Fire Marshal), Kent Fire Department Regional Fire Authority
- Colin Worsley (City's Wetland Biologist) Parametrix, Inc.
- Sara Schaffer (Contracts Administrative Assistant), Covington Water District
- Darci McConnell (Development Coordinator), Soos Creek Water and Sewer District

*It is imperative that you provide a copy of this letter with your submittal for revisions. The Permit Services Counter will not accept your plans without this letter. In order to help expedite your review, please provide a response to each comment. **Please submit 5 sets of full size 32 x 40 revised plans, 3 - 11 x 17 set of plans and 1- 8.5 x 11. Please include 2 copies of any revised reports. Due to our filing procedures, the City does not require that reports be bound.***

SE Wax Road – Cut Request

1. In accordance with Section CMC 12.115.010, excavation in City streets that have been newly paved less than five years is prohibited. A developer requesting to excavate within a City street subject to this requirement shall obtain approval from the Public Works Director and identify how they meet one of the exemptions listed in CMC 12.115.040. If the developer is unable meet one of the allowed exemptions, they may appeal the decision to the City Council.

Collins Woerman, the developer's architect, provided the City a letter dated December 1, 2010 requesting approval to cut into SE Wax Road, to install sanitary sewer and rechannelization improvements associated with the relocation of the driveway access. In the letter, the architect states that they do not qualify for an exemption under CMC 12.115.040; therefore, the Public Works Director is unable to approve the request.

The next step is to file a written Notice of Appeal to be process for decision by the Covington City Council. This is a procedural matter based on the provisions of the Municipal Code. The City will support the appeal based on the proposed mitigation measures 1-3, outlined in the letter. The City encourages the architect to begin this process; however, it does not need to be resolved prior to Commercial Site Development approval. This process can be written as a Condition of Approval for the project. Please contact me so we can discuss this matter further.

Drainage Report

3. Please provide justification (volume calculations) supporting the volume provided figure given in the Storm Water Detention Analysis section of the Drainage Report.

Civil Plan Sheets

Survey

4. The survey data provided in the Alta Survey from Barghausen Engineers, Inc. shows an error in the pipe elevations for the portion of the existing storm system that flows into the detention pond from SDMH-G. The elevations indicate flow from the pond to the storm manhole. Please revise and update the subsequent design plans accordingly.

General

5. Information for the newly raised manhole in SE Wax Road was added to Sheet 5 of the Alta Survey since the previous submittal. The pipe sizes noted do not correspond to those upstream and downstream. Please verify and revise as necessary throughout the plan set

Sheets C2.01 – C2.03

6. The BMP Legend and various plan notes reference City of Covington Standard Details and specific plan details on Sheet C2.10. Please reference one or the other, as many are not the same, and remove those details on Sheet C-2.10 that are referenced by City of Covington Standard Details.

Sheet C2.01

7. Add inlet protection to SDMH-B and CB-K.
8. Please label the meandering fence shown along the southwest portion of the oak grove.

Sheet C-3.01

9. Existing SDMH-B is located in the proposed southwest ramp of the new entrance. Please show the structure to be moved or revise the layout to move the crosswalk away from the structure.
10. Various spot elevations do not match the proposed contour lines. Please revise.

11. Please verify with a scaled detail that the proposed pipes are physically able to be installed into SDMH-F as shown, without interfering with the existing pipes and valves.

Sheet C-3.02

12. Please add a note regarding the 16" maximum height of adjustment section for a Type II catch basin, in accordance with Standard Detail 716, for the proposed raising of the rim of SDMH-G.

Sheet C-3.03

13. Please add a north arrow and scale.
14. Please show that portion of the existing median island in SE Wax Road to be removed.
15. Please note the stations and offsets for the proposed limits of the grind and overlay on SE Wax Road.

Sheet C-4.03

16. Please add a north arrow and scale.
17. Please note the stations and offsets for the proposed limits of the grind and overlay on SE Wax Road.

Sheet C-4.10

18. Please remove Detail 3, Porous Asphalt Paving.

Sheets C-5.01, 5.02 and 5.20

19. The City suggests rechecking the existing storm invert elevations and the crossings with the proposed water main. As designed, numerous conflicts are anticipated.

Sewer Plans

20. Sheet SS 2 of 6, the sewer profile does not appear to represent the existing conditions at SSMH-P. Please revise the profile accordingly.

Parking and Circulation

21. The City has two additional locations for the developer to consider for on-site circulation and safe pedestrian interactions with vehicles (including emergency vehicles) as they move from the parking area to the main entrance of the emergency facility. One option is to provide a connection from the sidewalk on SE Wax Road and connect to an existing walkway provided in the landscaping island. The second option is to provide a walkway in the landscaping island and install pavement markings. (Attached)

Tree Preservation/Landscaping Requirements

22. Tree Assessment, page 3 – Guideline #2 under the Guidelines for Tree Preservation states "Any work that is to take place within the tree protection zones shall be supervised by a tree professional so necessary precautions can be taken. Work can be successfully completed within the CRZ if done correctly." What work will take place in the tree protection zone or CRZ? Why is this work necessary?

23. Is Tree #127 going to be pruned as recommended in the Tree Assessment? Are any other oaks proposed to be pruned?
24. Replacement trees will need to meet the three-year survivability standard (CMC 18.45.080.10). This will be included as a Condition of Approval.

Design Review

Both the building and site must comply with the Downtown Design Standards given in CMC 18.30.045. The developer is vested to the design standards outlined in CMC 18.30.045.4 and the DN 9 Zone as outlined in CMC 18.30.045.5.f. Any design departures shall be submitted in writing and according to the provisions of CMC 18.30.040.6 whereby a Developer wishing to modify any of the standards shall identify how the proposed modification meets the design objective equally well or better than the required standard.

25. On November 8, 2010 the architect provided a color rendering of the building elevations for comments. On November 11, 2010, the City provided the following comments: (Attached)
 1. Overall, the western portion of the building more adequately meets the articulation and design intent per the code. The City looks forward to evaluating the elevations for all four sides of the building to ensure that the design elements are cohesive.
 2. You may want to consider providing architectural detail to the cornice around the building. Particularly at the north transition from the front (main entrance) of the building to the west and east.
 3. In our meeting we discuss incorporating the west side of the building into the required common area and plaza. Although you have provided refuge locations and benches, we look forward to evaluating this requirement as it pertains to the overall site and intent of the code.
 4. The City has concerns with the proposed pedestrian connections to various entrances/exits to and from the parking areas and other locations on-site. Based on the rendering provided, it appears that additional connections should be made from the west entrance to the parking lot, from the west entrance to the walkway, and from the west entrance to the main entrance of the building. People will take the shortest path of least resistance to a building entrance or from an exit; therefore, the walkways should accommodate the reality of travel. They should be able to circulate through the site without crossing wet grass or navigating a parking lot. (Please see attached)
26. Based on Sheets A-4.1 and A-4.2 it is unclear if Comments 1-3 were considered or incorporated into the building design. The City requests that the architect respond to Comments 1-3. The building design issues can be resolved through email and pdf.

27. It appears that Comment No. 4 was incorporated into onsite circulation by including a sidewalk adjacent to the parking lot for direct access to the main walkway around the building.

Next Step

The issues raised above will require some new information, design revisions and specific details in certain topic issues. As some of the requirements may have significant impact on the site plan, the City would be happy to have an in-person meeting with you to discuss any issues.

Please note that the requested information must be submitted before the City can resume its review of the site plans. Thus, the timely submittal of your revisions will allow review of your application to commence without delay. **Per Section 14.35.050 of the Covington Municipal Code the review clock will remain stopped for this application until up to 14 days after the requested information is submitted.**

If you have any further questions or need additional information please feel free to contact me at 253-683-1110 x 2239 or via email at slyons@ci.covington.wa.us. Please contact Kelly Thompson, Permit Technician at extension 2269 or via email at kthompson@ci.covington.wa.us to schedule an intake appointment for your revised plans.

Sincerely,
THE CITY OF COVINGTON



Salina Lyons
Senior Planner

Cc: *City Review Team (Via Electronic Version)*
Allison Garr, Multicare (Via Electronic Version)
Tyler Paytas, CBRE (Via Electronic Version)
Kevin Smith, Coughlin Porter Lundeen (Via Electronic Version)
Alex Clark, Collins Woerman (Via Electronic Version)

Encl: **On-site Circulation (concepts)**
Architectural Comments

SUBJECT: DEBRIEF JOINT MEETING WITH UTILITY DISTRICTS.

RECOMMENDED BY: Derek Matheson, City Manager

ATTACHMENT(S):

PREPARED BY: Derek Matheson, City Manager

EXPLANATION:

The Covington City Council met jointly with the Covington Water District and Soos Creek Water & Sewer Districts' boards of commissioners last month. Councilmembers and commissioners heard staff presentations and discussed the City's downtown concept, CWD's overall operations, and SCWSD's plans to extend sewer service downtown.

The two issues that generated the most discussion were CWD's water connection fees and CWD's requirement that the development community install water infrastructure commensurate with the zoning code (i.e. maximum allowed height and density) rather than the specific development project.

This agenda item is an opportunity for Council to debrief the meeting and identify next steps. Options include, but are not limited to:

1. Provide no direction.
2. Direct staff to research and respond to specific Council questions.
3. Direct staff to explore with CWD staff the creation of a City/CWD staff-level work group to work on these issues and report back to Council.
4. Direct staff to explore with CWD staff the creation of a City/CWD elected- and staff-level work group to work on these issues and report back to Council.

ALTERNATIVES: Included above.

FISCAL IMPACT: Staff time.

CITY COUNCIL ACTION: ___Ordinance ___Resolution ___Motion X Other

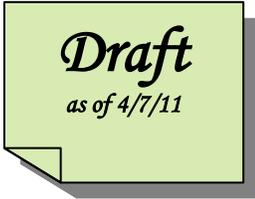
NO ACTION NECESSARY – DISCUSSION ITEM ONLY

REVIEWED BY: City Manager; Community Development Director; Public Works Director; Finance Director; City Attorney.

**DISCUSSION OF
FUTURE AGENDA TOPICS:**

April 26 – City Council Regular Meeting

(Draft Agenda Attached)



Covington: Unmatched quality of life

AGENDA CITY OF COVINGTON CITY COUNCIL REGULAR MEETING



Tuesday, April 26, 2011
7:00 p.m.

City Council Chambers
16720 SE 271st Street, Suite 100, Covington

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Recognize Finance Staff for CAFR Award (Finance)
- National Building Safety Week Proclamation (Meyers)
- National Transportation Week Proclamation (Vondran)
- National Public Works Week Proclamation (Akramoff)
- National Aquatics Month Proclamation (Aquatics Staff)
- Letter Carriers Food Drive (Postal Worker)

PUBLIC COMMENT *Persons addressing the Council shall state their name, address, and organization for the record. Speakers shall address comments to the City Council, not the audience or the staff. Public Comment shall be for the purpose of the Council receiving comment from the public and is not intended for conversation or debate. Public comments shall be limited to no more than four minutes per speaker. If additional time is needed a person may request that the Council place an item on a future agenda as time allows.**

APPROVE CONSENT AGENDA

- C-1. Approval of Minutes (Scott)
- C-2. Approval of Vouchers (Hendrickson)

REPORTS OF COMMISSIONS

- Human Services Chair Haris Ahmad: January, February, March, and April Meetings.
- Arts Chair Gregg Lobdell: April 14 Meeting.
- Parks & Recreation Chair David Aldous: April 20 Meeting.
- Planning Chair Sean Smith: April 21 Meeting.
- Economic Development Co-Chair Hugh Kodama: March 31 Meeting.

PUBLIC HEARING

1. Receive Public Testimony Regarding MultiCare Appeal of Right of Way Decision (Akramoff)

CONTINUED BUSINESS

2. Adopt Final 2011 Comprehensive Plan Amendment Docket (Hart)
3. Adopt Shoreline Master Program (Hart)

NEW BUSINESS

4. Consider Ordinance Regarding Extensions for Site Development Permits (Hart)
5. Presentation of 2010 Year End Financials (Hendrickson)
6. Decision on MultiCare Appeal of Right of Way Decision (Akramoff)

COUNCIL/STAFF COMMENTS

- Future Agenda Topics

PUBLIC COMMENT (*See Guidelines on Public Comments above in First Public Comment Section)

EXECUTIVE SESSION: If Needed

ADJOURN

Any person requiring disability accommodation should contact the City of Covington at (253) 638-1110 a minimum of 24 hours in advance. For TDD relay service, please use the state's toll-free relay service (800) 833-6384 and ask the operator to dial (253) 638-1110.